

Henry County Board of Supervisors

Meeting Agenda

June 28, 2016

3:00 p.m.

- 1) Invocation
- 2) Pledge of Allegiance
- 3) Call to Order
- 4) Welcome of Visitors and Advise Role of County Administrator as Contact Person for the Board
- 5) Items of Consent
 - A) Confirmation of Minutes of Meeting
 - May 24, 2016
 - June 14, 2016
 - B) Approval of Accounts Payable
- 6) Update on I-73 Coalition Activities – Rob Catron, Alcalde and Fay
- 7) ~~XXXXXX~~
- 8) Financial Matters
 - A) Additional Appropriation re: Summer Intern – Parks and Recreation
 - B) Additional Appropriation re: Equipment Refund – Sheriff's Office
 - C) Additional Appropriation re: Housing Inmates – Sheriff's Office
 - D) Additional Appropriation re: Travel Reimbursements – Sheriff's Office
 - E) Additional Appropriation re: Asset Forfeiture – Commonwealth's Attorney's Office
 - F) Additional Appropriation re: Insurance Proceeds – School Board

- G) Additional Appropriation re: Summer Meals Program Grant - School Board
- H) Categorical Transfer of Funds re: Bengal Tech – School Board
- I) Award of Contract re: Printing and Mailing of Bills and Notices – County Treasurer and the Commissioner of the Revenue
- J) Award of Contract re: Emergency Services Radio System Maintenance – Public Safety
- K) Award of Contract re: Preventative Maintenance HVAC – Building and Grounds Department
- L) Award of Contract re: Food for Inmates at County Jail – Sheriff’s Office
- M) Award of Contract re: Housing Rehabilitation – Linden Road Housing Rehabilitation Project
- N) Award of Contract re: Employee Benefits Broker Services – Human Resources

9) Consideration of Required Comment Period for 2016 JAG Grant – Sheriff’s Office

10) Informational Items

- A) Comments from the Board

11) Closed Meeting

- A) §2.2-3711(A)1 for Discussion of Appointees to the Parks and Recreation Board, Henry-Martinsville Social Services Board, and Piedmont Regional Community Services Board
- B) §2.2-3711(A)7 for Discussion of Pending Legal Matters
- C) §2.2-3711(A)3 for Discussion of Acquisition/Disposal of Real Estate
- D) §2.2-3711(A)5 for Discussion of As-Yet Unannounced Industries

6:00 pm 12) General Highway Matters

13) Public Hearing – Rezoning Application R-16-08 – Ronnie R. Dalton

- 14) Public Hearing – Rezoning Application R-16-09 – Shannon M. Mayes
- 15) Public Hearing – Rezoning Application R-16-10 – Joel A. Wright
- 16) Matters by the Public
- 17) Adjournment

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

May 24, 2016 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on May 24, 2016, at 3:00 p.m. in the Summerlin Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The following Board members were present: Jim Adams, Chairman, Debra Buchanan, Vice-Chairman, Tommy Slaughter, Milton Kendall, Joe Bryant, and Ryan Zehr.

Staff members present were Tim Hall, County Administrator; Dale Wagoner, Deputy County Administrator; Darrell Jones, Director of Finance; Richard Stanfield, Deputy Director of Finance; County Attorney George Lyle; Susan Reynolds, Director of Human Resources; and Michelle Via, Administrative Assistant.

Deputy Mike Hooper, Maj. Eric Winn, and Lt. Col. Steve Eanes of the Sheriff's Office were present. Also present was Ben Williams and Amie Pickeral of the Martinsville Bulletin and Ron Morris of B99.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Mr. Lyle gave the invocation and Mr. Slaughter led in the Pledge of Allegiance.

CALL TO ORDER:

Chairman Adams called the meeting to order and welcomed everyone present. He stated that anyone who wishes to be on the agenda for the Board's regular business meeting held at 3:00 p.m. must contact the County Administrator's Office seven days prior to a scheduled meeting. Those wishing to speak at the Board's public meeting starting at 6:00 p.m. may do so under Agenda Item - Matters Presented by the Public without contacting the County Administrator's Office.

ITEMS OF CONSENT:

Confirmation of Minutes of Meetings

Copy included in Board's File

- April 26, 2016
- May 3, 2016

Approval of Accounts Payable

Copy included in Board's File

Mr. Bryant moved the Items of Consent be adopted, seconded by Mr. Kendall. The motion carried 6 to 0.

PROCLAMATION ESTABLISHING “PAINT THE TOWN PURPLE WEEK” IN HENRY COUNTY

Ms. Buchanan read aloud a resolution establishing June 5 – 11, 2016 as “Paint the Town Purple Week” in Henry County to increase cancer awareness and to raise funds for the American Cancer Society Relay for Life event on June 10, 2016.

On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board unanimously adopted the proclamation as presented. Michelle Graham and Cindy Cox were present to accept the proclamation.

UPDATE ON CAPITAL PROJECTS AT THE HENRY-MARTINSVILLE HEALTH DEPARTMENT

Ms. Anne Lovette, Business Manager at the Henry-Martinsville Health Department, provided an update on several upcoming capital projects at the facility including paving of the front parking lot, renovations to the reception area, and HVAC replacement. Ms. Lovette said the total cost of the projects is approximately \$274,495. Mr. Adams asked where the funding for the capital improvements will come from. Ms. Lovette said funding for the projects will come from the current year budget, with the majority stemming from vacant positions and recent retirements.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff reviewed the monthly reports on delinquent tax collection efforts. Mr. Grindstaff noted that 96.58% of 2015 personal property taxes have been collected; 92.21% of 2015 real estate taxes; and since January 1, TACS collected approximately \$267,902; and 10 DMV stops were placed in May. In addition, Mr. Grindstaff said 18 parcels were sold at a recent judicial sale and a confirmation hearing is scheduled for June 13 on those properties.

MONTHLY UPDATE FROM THE MARTINSVILLE-HENRY COUNTY ECONOMIC DEVELOPMENT CORPORATION

Mr. Mark Heath, President and CEO of the Martinsville-Henry County Economic Development Corporation, was present to make the monthly update to the Board. Mr. Heath reviewed a summary of activities by division (Copy included in Board’s File).

APPROPRIATION OF THE FY 2016-17 COUNTY BUDGET

Mr. Hall said the Board, at its April 26, 2016 meeting, adopted the FY 2016-17 Total County Budget; however, no County funds can be expended or obligated until an appropriation has been made.

Mr. Zehr moved the Board adopt the Appropriations Resolution as outlined, second by Mr. Kendall and unanimously carried. Mr. Wagoner took a roll call vote. Those voting in the affirmative were Mr. Zehr, Mr. Kendall, Mr. Bryant, Mr. Slaughter, Ms. Buchanan, and Mr. Adams.

ADDITIONAL APPROPRIATION AND AWARD OF CONTRACT RE: ASSET FORFEITURE FUNDS – SHERIFF’S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to approve an additional appropriation of \$37,535 from State Asset Forfeiture funds to purchase night vision equipment. In addition, Sheriff Perry is asking the Board to award a contract to Night Vision Depot in the same amount for night vision scope attachments for five sniper teams.

On a motion by Mr. Bryant and second by Mr. Zehr, the Board unanimously approved the additional appropriation and award of contract as outlined.

ADDITIONAL APPROPRIATION RE: S.E.E.D. BEAUTIFICATION PROGRAM – PLANNING DEPARTMENT

Mr. Hall said staff is asking the Board to approve an additional appropriation of \$12,300 received from Valley Star Credit Union for participation in the Strategic Economic Environmental Design (S.E.E.D.) Beautification Program. Funds will be used to develop a landscaping garden at the U.S. 220 Business interchange at the 58W exit, known as Site 1.

On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously approved the appropriation in the amount of \$12,300.

ADDITIONAL APPROPRIATION AND AWARD OF CONTRACT RE: RECORDING EQUIPMENT – 9-1-1 COMMUNICATIONS CENTER

Mr. Hall said J.R. Powell is asking the Board to approve an additional appropriation of \$33,700 realized from various savings in the FY '15-16 operating budget of the 9-1-1 Center. In addition, Mr. Powell is asking the Board to award a contract to Carolina Recording Solutions in the same amount for the purchase and installation of the Eventide NexLog Voice Logging System for use in the Center.

On a motion by Mr. Zehr and second by Mr. Kendall, the Board unanimously approved an additional appropriation in the amount of \$33,700 and award of contract in the same amount to Carolina Recording Solutions.

ADDITIONAL APPROPRIATION RE: PERSONNEL EXPENSES – CLERK OF CIRCUIT COURT

Mr. Hall said Circuit Court Clerk Jennifer Ashworth is asking the Board to approve additional appropriations of \$1,290 in FY'16 and \$3,210 in FY'17 for personnel expenses. According to Mrs. Ashworth, the funds will allow her to hire and train a new employee prior to the retirement of an existing employee. The funds to pay the salary and benefits for approximately six weeks will come from the Clerk's Secure Remote Access fund.

On a motion by Mr. Kendall and second by Mr. Zehr, the Board unanimously approved the additional appropriations as requested.

ADDITIONAL APPROPRIATION RE: SCHOOL NUTRITION BUDGET – SCHOOL BOARD

Mr. Hall said the School Board is asking the Board to approve an additional appropriation of \$133,861 to the school nutrition budget received from a Virginia Department of Education equipment assistance grant. The funds will be used to buy new cafeteria equipment at Bassett High School, Laurel Park Middle School, and Fieldale-Collinsville Middle School.

On a motion by Mr. Zehr and second by Mr. Kendall, the Board unanimously approved the additional appropriation as outlined.

AWARD OF CONTRACT RE: VIDEO SURVEILLANCE EQUIPMENT – BUILDING AND GROUNDS DEPARTMENT

Mr. Hall said staff is asking the Board to award a sole source contract to EMI Security, LLC in the amount of \$23,551 for video recording and surveillance equipment. The equipment will help improve the overall safety and security at the Administration Building. Mr. Hall said sole source is being requested because EMI Security installed the initial video security system in the Administration Building and Sheriff's Office and has specific awareness and knowledge of unique networking, cabling, and equipment currently in use.

On a motion by Mr. Kendall and second by Ms. Buchanan, the Board unanimously approved an award of contract to EMI in the amount of \$23,551.

ADDITIONAL APPROPRIATION RE: INSURANCE PROCEEDS – SHERIFF'S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to approve an additional appropriation of \$13,860 from insurance reimbursements into the equipment line item. The funds will be used to replace equipment recently destroyed in a vehicle crash.

On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously approved the additional appropriation as requested.

CONSIDERATION OF ADDITIONAL EXPENDITURES FROM FY '17 CONTINGENCY FUND

Mr. Zehr requested that the Board consider additional FY '17 funding for the Henry-Martinsville Health Department and the Blue Ridge Regional Library System from the FY '17 Contingency Fund.

Both agencies are budgeted to receive more money in FY '17 than in FY '16, but less than they requested. The Health Department requested \$339,790 and \$305,000 was budgeted, an increase of \$11,571 from its current-year allocation of \$293,429. Blue Ridge Regional Library requested \$730,306 and \$722,368 was budgeted, an increase of \$11,104 from its current-year allocation of \$711,264.

Supervisors Bryant, Buchanan, and Slaughter spoke in opposition to the additional funding, noting that several well-deserving agencies requested more money than allocated and they did not want to single out any one organization over another.

On a motion by Mr. Zehr and second by Mr. Kendall, the Board voted 4-2 against additional funding for the health department. Mr. Zehr moved that the Board allocate an additional \$4,000 to the library system; the motion died for lack of a second.

INFORMATIONAL ITEMS

Comments from the Board

Mr. Zehr thanked Mr. Lyle for providing him information pertaining to meth houses and the responsibility of the local government. Mr. Zehr asked Mr. Lyle if he could briefly summarize the memo.

Mr. Lyle said after consulting with the Sheriff and Commonwealth's Attorney and researching statutory guidelines set by the state, he discovered there is a limited amount of federal funding for the clean-up of houses where meth labs have been found. Mr. Lyle said there are approximately 15 meth labs found in Henry County each year at an approximate cost of \$2,500 per clean-up. Mr. Lyle said if federal funding is exhausted, it would be the responsibility of the local government. Mr. Lyle said even after clean-up, meth labs leave residual pollution. In 2013, the General Assembly passed legislation for a voluntary program facilitated by the Department of Health with specific guidelines on how to properly and safely clean up a meth house. Mr. Lyle stressed it is a "voluntary" program. Mr. Lyle said however, if a landlord chooses not to properly clean up a home that was previously a meth house and subsequently rents the home and does not disclose that information to the tenant, the tenant can legally break the lease. Mr. Lyle said the Board did adopt an ordinance in 2013 that allows the County to either sue the drug maker or have the Commonwealth's Attorney assess the actual costs incurred by the County as part of the punishment at sentencing.

Mr. Kendall reminded everyone of the upcoming Rooster Walk.

Mr. Adams asked Mr. Hall to update the Board on recent meetings with the Commonwealth Transportation Board (CTB) concerning I-73. Mr. Hall said he has had several meetings with William Fralin and Court Rosen, our local representatives on the CTB, and participated in a meeting in Washington a couple of months ago. Mr. Hall explained the definition of orphan earmarks. Mr. Hall said there is a significant effort at the federal level to recall funds on projects where less than ten percent of the total project amount has been expended. Mr. Hall said there is approximately two billion dollars nationwide categorized as orphan earmarks that have been allocated in past years but drawn down less than ten percent. Mr. Hall said they will allow affected communities to re-purpose that funding to other projects within a 50-mile corridor of the original project. Mr. Hall said Henry County has potentially \$13 billion dollars that could either be used toward the construction of I-73 or another project within 50 miles. Mr. Hall said he expects the CTB to make recommendations on how the funds will be expended at the June 14 meeting.

Mr. Hall noted the upcoming high school graduations with Magna Vista on Friday evening and Bassett High School Saturday morning. Mr. Hall reminded the Board of the Chamber's annual post-legislative breakfast on June 2 at 8 am at the Virginia Museum of Natural History. Also on June 2 at 11 am, Mr. Hall said the Sports Complex is hosting the "driving of the golf ball" to unveil the new driving range; there will be a separate event to unveil the water slide.

CLOSED MEETING

Mr. Slaughter moved that the Board go into a closed meeting at 4:05 p.m., seconded by Ms. Buchanan and unanimously carried to discuss the following.

- 1) §2.2-3711(A)1 for Discussion of Appointees to the Parks and Recreation Board, Henry-Martinsville Social Services Board, Patrick Henry Community College Board, and the Piedmont Regional Community Services Board.
- 2) §2.2-3711(A)7 for Discussion of Pending Legal Matters.
- 3) §2.2-3711(A)3 for Discussion of the Acquisition/Disposal of Real Estate.
- 4) §2.2-3711(A)5 for Discussion of As-Yet Unannounced Industries.

OPEN MEETING

The Board returned to an open meeting at 5:47 p.m. on a motion by Ms. Buchanan, seconded by Mr. Slaughter and unanimously carried.

CERTIFICATION OF CLOSED MEETING

Mr. Wagoner read the Certification of the Closed Meeting and took a roll call vote. Those voting in the affirmative were Mr. Zehr, Mr. Bryant, Mr. Kendall, Mr. Adams, Ms. Buchanan, and Mr. Slaughter.

Parks and Recreation Board – On a motion by Mr. Bryant and second by Mr. Zehr, the Board unanimously reappointed Shirley Horton, Collinsville District, to a three-year term expiring June 30, 2019; and appointed Mike Minter, At-large School representative, to a three-year term beginning July 1, 2016 and ending June 30, 2019.

Patrick Henry Community College Board – On a motion by Mr. Kendall and second by Mr. Bryant, the Board unanimously reappointed Barry Jarrett, Becky Lovell, and David Martin to four-year terms ending June 30, 2020.

Piedmont Regional Community Services Board – On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously reappointed Dr. Paulette Simington to a three-year term ending June 30, 2019.

There being no business out of closed session, Mr. Adams recessed at 5:49 p.m. until the 6:00 p.m. evening meeting.

Mr. Adams welcomed everyone to the 6 p.m. meeting.

GENERAL HIGHWAY MATTERS

Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, updated the Board on several general highway matters.

CONSIDERATION OF RESOLUTION DESIGNATING FIGSBORO ROAD AS A REVENUE SHARING PROJECT

Mr. Hall said last month, the Board approved the addition of Rt. 108, Figsboro Road, to the Six-Year Secondary Road Plan to assist with road improvements and the entrance in front of the new Meadow View Elementary School site. Mr. Hall said we previously had a revenue sharing project pertaining to Barrows Mill Road. Mr. Hall said staff feels the school project will move more quickly and adoption of the resolution will shift project consideration to the Figsboro Road site. Mr. Hall said when we decide to move forward with the Barrows Mill project we will re-apply for revenue-sharing at that time. Ms. Hughes added the resolution would go before the Commonwealth Transportation Board at its July meeting for consideration.

On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously adopted the resolution as presented.

PUBLIC HEARING – REZONING APPLICATION R-16-05 – PAR 5 DEVELOPMENT GROUP, LLC

Lee Clark said the property is located at 11170 Chatham Road in the Iriswood District. The applicant is requesting the rezoning of approximately 1.5-acres from Agricultural District A-1 to Commercial District B-1. The applicant intends to develop a 9,100 sq. ft. retail store. Mr. Clark said following a public hearing, both the Planning Commission and staff recommended that the rezoning request be approved.

Mr. Adams opened the public hearing at 6:05 p.m.

Michael Lynch with Engineering Concepts was present to answer any technical questions concerning site development.

Andrew Wright, Reed Creek District, spoke in favor of the rezoning request and said he thought the store would be good for the community.

There being no one else who wished to speak, Mr. Adams closed the public hearing at 6:07 p.m. On a motion by Mr. Kendall and second by Mr. Zehr, the Board unanimously approved the rezoning request.

PUBLIC HEARING – REZONING APPLICATION R-16-06 – JOEL A. WRIGHT

Lee Clark said the property is located in the north east corner of the intersection of A.L. Philpott Hwy and Evergreen Drive in the Horsepasture District. The applicant is requesting the rezoning of approximately 38.35 acres from Suburban Residential District S-R to Agricultural District A-1. Mr. Clark said the applicant plans to apply to the Board of Zoning Appeals for the required Special Use Permit to enable the property to be developed into a commercial, perpetual care cemetery along with related accessory uses. Following a public hearing, both the Planning Commission and staff recommended that the rezoning request be approved.

Mr. Adams opened the public hearing at 6:08 p.m.

Willie Scales spoke in opposition to the rezoning request citing potential traffic issues with entrance and exit of the property, as well as water run-off from cutting down the timber.

Mr. Clark said all of Mr. Scales' comments are valid concerns but he does feel the property can be developed and maintained if done properly. Mr. Clark said there will be many steps in the process including work with the Department of Environmental Quality, VDOT, and the County's Board of Zoning Appeals.

There was no one else who wished to speak; Mr. Adams closed the public hearing at 6:11 p.m. On a motion by Ms. Buchanan and second by Mr. Bryant, the Board unanimously approved the rezoning request.

PUBLIC HEARING – REZONING APPLICATION R-16-07 – MELVIE G. FUQUA

Lee Clark said the property is located on the south side of Navy Lane, just past 90 Navy Lane in the Horsepasture District. The applicant is requesting the rezoning of approximately 26,000 sq. ft. from Suburban Residential District S-R to Rural Residential District R-R. The applicant intends to place a manufactured home on this property. Mr. Clark said following a public hearing, both the

Planning Commission and staff recommended that the rezoning request be approved.

Mr. Adams opened the public hearing at 6:19 p.m. There being no one present who wished to speak, Mr. Adams closed the public hearing at 6:19 p.m. On a motion by Ms. Buchanan and second by Mr. Zehr, the Board unanimously approved the rezoning request.

PUBLIC HEARING – TRANSFER OF OWNERSHIP OF THE PHILPOTT WATER TREATMENT FACILITY TO THE HENRY COUNTY PUBLIC SERVICE AUTHORITY

Mr. Hall said the Henry County Public Service Authority has received approval to expand the Philpott Water Treatment facility located at 590 Philpott Drive, Bassett. In 1983, the PSA transferred ownership of the property to Henry County so Henry County could secure financing for the initial construction project. Mr. Hall said transferring ownership of the facility back to the PSA will simplify the process and minimize the cost of financing for the expansion. Mr. Hall said the Board must hold a public hearing prior to transferring ownership of the property.

Mr. Adams opened the public hearing at 6:20 p.m. There was no one present who wished to speak; Mr. Adams closed the public hearing at 6:21 p.m. On a motion by Mr. Zehr and second by Mr. Slaughter, the Board unanimously approved the resolution transferring ownership of the Philpott Water Treatment facility to the Henry County Public Service Authority.

Mr. Wagoner took a roll call vote; those voting in the affirmative were Mr. Zehr, Mr. Bryant, Mr. Kendall, Ms. Buchanan, Mr. Slaughter, and Mr. Adams.

MATTERS PRESENTED BY THE PUBLIC

Bobby Cobler addressed the Board concerning the deer population and negative effects it is having on local crops. Mr. Cobler said changes to the hunting season in the past 10 to 15 years have in his opinion allowed the deer population to grow considerably. Mr. Cobler said while landowners can obtain kill permits for excessive deer, the deer cannot be harvested in the spring/summer months. Mr. Cobler urged the Board to consider passing a resolution to change the deer hunting season back to a fall kill schedule to control the deer population and also allow for the deer to be harvested and not wasted. Mr. Hall said staff can research the matter and report back to the Board.

Skip Ressel, President of the I-73 Committee for Martinsville-Henry County, said he feels the time has come to give up on the dream of I-73 becoming a reality in Henry County. Mr. Ressel said we now to focus on what will benefit our area the most and suggested the County consider an alternate corridor to spend the \$8.5 million earmark. Mr. Ressel said the connector route would not have to follow the exact route originally proposed by I-73; the corridor would run from the Patriot Centre to Virginia 57 to the Laurel Park interchange hosting US 58.

Faith Braziel and Sammy Wright echoed Mr. Ressel's comments; this road could be the key to revitalization in Martinsville-Henry County. Also speaking was Max Kendall who offered land on which to build the road.

The Board directed staff to contact representatives with the Commonwealth Transportation Board, Corps of Engineers, and anyone else necessary to determine what options the County has to re-purpose the \$8.5 million dollars earmarked for I-73.

There being no further business to discuss, the meeting was adjourned at 6:48 p.m. on a motion by Ms. Buchanan, seconded by Mr. Slaughter, and unanimously carried.

**JOINT
HENRY COUNTY BOARD OF SUPERVISORS
AND INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES**

June 14, 2016 – 1:15 p.m.

The Henry County Board of Supervisors and the Henry County Industrial Development Authority held a joint meeting on June 14, 2016 at 1:15 p.m. in the Fourth Floor Conference Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia.

The following Board members were present: Chairman Jim Adams, Vice Chairman Debra Buchanan, Tommy Slaughter, Milton Kendall, and Joe Bryant; Ryan Zehr was absent.

The following Industrial Development Authority members were present: Chairman Len Dillon, Wesley Caviness, Steve Isley, Marshall Stowe, Rodney Thacker and Wade Nelson; Vice Chairman Barry Helmstutler was absent.

Staff members present were Tim Hall, County Administrator; George Lyle, County Attorney; Darrell Jones, Director of Finance; and Michelle Via, Administrative Assistant.

Mark Heath of the Martinsville-Henry County Economic Development Corporation was also present.

CALL TO ORDER

Board of Supervisors

Chairman Adams called the Board of Supervisors meeting to order at 1:15 p.m.

Industrial Development Authority

Chairman Dillon called the IDA meeting to order at 1:15 p.m.

CONSIDERATION OF PERFORMANCE AGREEMENT WITH RTI/ALCOA

Mr. Hall outlined a Performance Agreement for consideration by the Boards (Copy included in Board's File). Mr. Hall said the agreement is between the County of Henry, the Virginia Tobacco Indemnification and Community Revitalization Commission, and RTI Martinsville, Inc. for grant funds in the amount of \$80,000. Mr. Hall said the company will also qualify for additional Enterprise Zone incentives.

Mr. Hall said the agreement requirements include: new capital investment of approximately \$8.59 million and creation of at least 15 new jobs; and meet both capital and employment obligations within 36 months after the end of the base period.

Joe Piccioni, Vice President of Alcoa's Titanium and Engineered Products segment, said Alcoa is excited about this expansion in Henry County and they are here for the long-term. Mr. Piccioni said Alcoa is the fourth largest producer of titanium in the world and this expansion will allow them to operate around the clock. Mr. Piccioni said they plan to hire the new employees and complete the building/equipment expansion by the end of the year.

Board of Supervisors

Mr. Slaughter moved that the Board of Supervisors approve the performance agreement as outlined, second by Ms. Buchanan and unanimously carried.

Industrial Development Authority

Mr. Thacker moved that the Industrial Development Authority approve performance agreement, second by Mr. Caviness and unanimously carried.

CONSIDERATION OF PERFORMANCE AGREEMENTS WITH PERFORMANCE LIVESTOCK & FEED COMPANY, INC.

Mr. Hall outlined two Performance Agreements for consideration by the Boards (Copies included in Board's File). Mr. Hall said one agreement is between the County of Henry, the Virginia Tobacco Indemnification and Community Revitalization Commission, and Performance Livestock & Feed Company, Inc. for grant funds in the amount of \$170,000. The second agreement is between the County of Henry, the Industrial Development Authority of Henry County and Performance Livestock & Feed Company, Inc. for grant funds in the amount of \$100,000 from the Governor's Agriculture & Forestry Industries Development Fund (AFID Grant). Mr. Hall said the company will also qualify for additional Enterprise Zone incentives as well as a rail assistance grant.

Mr. Hall said each agreement includes similar requirements: new capital investment of approximately \$3.8 million and creation of at least 32 new jobs; and meet both capital and employment obligations within 36 months after the end of the base period. Mr. Hall said the AFID Grant also stipulates that in addition to the \$3.8 million, approximately \$120,000 will be invested in tangible personal property and the company must purchase at least \$10,991,925 or 115,145 tons of Virginia-grown agricultural and forestry products over the 36-month base period.

Mr. Heath said the new facility will be established at the former American Furniture Redd Level plant. Jason Pendleton, President of Performance Livestock and Feed, said that his family has been in the cattle business since 1980, and he has worked side-by-side with his father for nearly 20 years. Mr. Pendleton said they built a new plant in Lawsonville, North Carolina in 2005 and were pretty much at capacity when they opened. Mr. Pendleton said the reason for our growth and expansion in Henry County is infrastructure: rail access, four-lane roads, a plentiful supply of electricity and

natural gas. Mr. Pendleton said they plan to repurpose two of the buildings, one solely for manufacturing and they plan to open a retail store by September, with all renovations complete by the end of the year.

Board of Supervisors

Mr. Kendall moved that the Board of Supervisors approve the performance agreements as outlined, second by Mr. Slaughter and unanimously carried.

Industrial Development Authority

Mr. Stowe moved that the Industrial Development Authority approve both performance agreements, second by Mr. Isley and unanimously carried.

There being no further business, Mr. Bryant moved that the Board of Supervisors adjourn at 1:43 p.m., seconded by Ms. Buchanan and unanimously carried.

Mr. Caviness moved that the Industrial Development Authority adjourn at 1:43 p.m., seconded by Mr. Stowe and unanimously carried.



Henry County
Board of Supervisors

Meeting Date June 28, 2016

Item Number 5B

Issue

Approval of Accounts Payable

Background

See attached details.

Attachments

Summary of Accounts Payable

Staff Recommendation

Staff recommends approval of the Summary of Accounts Payable for May 2016.

**SUMMARY OF ACCOUNTS PAYABLE
JUNE 28, 2016**

	<u>JUNE 2016</u>	<u>MAY 2016</u>
ALL FUNDS PAYABLES:		
REGULAR PAYABLES:		
MAY 18 & 31, 2016	CHECK # 20113165 THROUGH 20113433	
JUNE 15 & 17, 2016	CHECK # 20113434 THROUGH 20113640	
GENERAL FUND	\$ 473,792.50	\$ 449,403.98
LAW LIBRARY FUND	4,436.00	63.93
ECON DEV OPPORTUNITY FUND	-	-
INDUSTRIAL PARK FUND	-	-
CENTRAL DISPATCH FUND	8,509.15	34,921.18
REGIONAL INDUSTRIAL SITE PROJECT	129,849.29	1,455.00
SPECIAL CONSTRUCTION GRANT	1,125.00	4,450.42
HCO/MTSV INDUSTRIAL SITE	-	-
GATEWAY STREETScape FOUNDATION	392.55	274.98
COMPREHENSIVE SERVICE ACT FUND	45,795.65	42,641.34
FIELDALE SANITARY DISTRICT	1,401.01	-
PHILPOTT MARINA FUND	6,334.95	2,703.42
PAYROLL:		
MAY 31, 2016	DIRECT DEPOSIT ADVICES # 0447594 THROUGH 0447975	
JUNE 15, 2016	DIRECT DEPOSIT ADVICES # 0447976 THROUGH 0448189	
GENERAL FUND	153,803.22	594,990.56
E911 CENTRAL DISPATCH FUND	171.03	48,827.29
COMPREHENSIVE SERVICE ACT FUND	1,278.45	1,279.67
PHILPOTT MARINA FUND	2,463.47	1,635.57
	<hr/>	<hr/>
TOTAL ALL FUND PAYABLES	\$ 829,352.27	\$ 1,182,647.34

I HEREBY CERTIFY THAT THE ABOVE ACCOUNTS PAYABLE SUMMARY, A RECAP OF THE BILL LIST AS PRESENTED, HAS BEEN DRAWN IN PAYMENT OF LEGAL OBLIGATIONS OF HENRY COUNTY.

TIM HALL
COUNTY ADMINISTRATOR

I HEREBY CERTIFY THAT THE LISTED ITEMS, AS REPRESENTED BY THE ABOVE ACCOUNTS PAYABLE SUMMARY, WERE APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR REGULAR MONTHLY MEETING ON JUNE 28, 2016.

JIM ADAMS, CHAIRMAN
HENRY COUNTY BOARD OF SUPERVISORS



Henry County Board of Supervisors

Meeting Date June 28, 2016

Item Number 6

Issue

Update on I-73 Coalition Activities – Rob Catron, Alcalde and Fay

Background

Rob Catron with Alcalde and Fay will attend today's meeting to update the Board on activities with Interstate 73. Mr. Catron's firm was hired by several localities, including Henry County, to advocate for Interstate 73 issues.

Attachments

None

Staff Recommendation

None



Henry County Board of Supervisors

Meeting Date June 28, 2016

Item Number 8

Issue

Monthly Financial Reports

Background

See attached.

Attachments

1. Fund Summary of Revenue - April
2. Fund Summary of Expenditures
3. Summary of Revenue by Cost Centers - April
4. Summary of Expenditures by Cost Center
5. Treasurer's Cash Report
6. Contingency Reserve Report

Staff Recommendation

Information only; no action needed.

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COUNTY OF HENRY LIVE DATABASE
FUND SUMMARY OF REVENUE
THROUGH APRIL 30, 2016

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FOR 2016 10

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
31 GENERAL FUND	48,701,248	62,498,136	47,256,882.43	2,985,516.79	15,241,253.18	75.6%
33 LAW LIBRARY FUND	31,500	31,500	12,101.60	2,302.40	19,398.40	38.4%
36 CENTRAL DISPATCH FUND	1,845,649	1,874,830	1,552,963.94	103,650.49	321,866.06	82.8%
37 HCO/MTSV INDUSTRIAL SITE PROJ	0	10,699,720	6,171,068.50	.00	4,528,651.35	57.7%
39 SPECIAL CONSTRUCTION GRANTS	0	3,821,022	735,070.74	60.00	3,085,951.31	19.2%
43 GATEWAY STREETScape FOUND	92,896	92,896	84,944.61	114.00	7,951.39	91.4%
45 INDUSTRIAL DEVELOPMENT AUTH	1,655,441	2,173,326	1,729,626.45	4,830.87	443,699.51	79.6%
46 CHILDRENS SERVICES ACT FUND	1,058,857	1,058,857	495,201.11	30,359.25	563,655.89	46.8%
50 FIELDDALE SANITARY DISTRICT	20,500	20,500	883.16	.00	19,616.84	4.3%
51 PHILPOTT MARINA FUND	155,900	157,900	173,929.68	4,677.44	-16,029.68	110.2%
58 SELF-INSURANCE FUND	11,611,818	11,611,818	9,623,775.03	312,063.13	1,988,042.97	82.9%
65 HENRY-MTSV SOCIAL SERVICES	6,553,115	6,553,115	5,292,859.42	514,202.68	1,260,255.58	80.8%
70 SCHOOL FUND	73,611,051	89,312,874	65,390,544.49	5,921,353.70	23,922,329.56	73.2%
71 SCHOOL TEXTBOOK FUND	686,768	703,114	394,278.88	.00	308,834.91	56.1%
81 SCHOOL CAFETERIA FUND	4,321,838	4,417,810	3,506,218.55	457,728.22	911,591.45	79.4%
GRAND TOTAL	150,346,581	195,027,417	142,420,348.59	10,336,858.97	52,607,068.72	73.0%

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COUNTY OF HENRY LIVE DATABASE
FUND SUMMARY OF EXPENDITURES
THROUGH MAY 31, 2016

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FOR 2016 11

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31 GENERAL FUND	48,701,248	62,573,121	43,329,225.73	2,415,335.06	1,051,170.27	18,192,724.61	70.9%
33 LAW LIBRARY FUND	31,500	31,500	10,997.67	1,022.75	1,872.00	18,630.33	40.9%
36 CENTRAL DISPATCH FUND	1,845,649	1,874,830	1,693,880.72	125,848.02	35,054.04	145,895.24	92.2%
37 HCO/MTSV INDUSTRIAL SITE PROJ	0	10,699,720	3,516,340.76	146,172.85	3,645,360.03	3,538,019.06	66.9%
39 SPECIAL CONSTRUCTION GRANTS	0	3,821,022	142,236.68	4,993.52	410,035.60	3,268,749.77	14.5%
43 GATEWAY STREETSCAPE FOUND	92,896	92,896	58,783.69	6,313.50	.00	34,112.31	63.3%
45 INDUSTRIAL DEVELOPMENT AUTH	1,655,441	2,173,326	1,622,991.99	162,381.12	88,501.30	461,832.67	78.7%
46 CHILDRENS SERVICES ACT FUND	1,058,857	1,058,857	432,395.47	44,262.94	204,905.30	421,556.23	60.2%
50 FIELDDALE SANITARY DISTRICT	20,500	20,500	14,232.63	1,332.03	.00	6,267.37	69.4%
51 PHILPOTT MARINA FUND	155,900	157,900	131,604.43	9,434.79	.00	26,295.57	83.3%
58 SELF-INSURANCE FUND	11,611,818	11,611,818	9,621,778.40	969,216.32	.00	1,990,039.60	82.9%
65 HENRY-MTSV SOCIAL SERVICES	6,553,115	6,553,115	5,847,868.40	600,967.86	4,476.58	700,770.02	89.3%
70 SCHOOL FUND	73,611,051	89,312,874	65,793,613.14	5,641,550.59	1,733,434.89	21,785,826.02	75.6%
71 SCHOOL TEXTBOOK FUND	686,768	703,114	264,089.74	.00	166,596.52	272,427.53	61.3%
81 SCHOOL CAFETERIA FUND	4,321,838	4,551,671	4,095,277.73	379,906.83	60,347.26	396,046.01	91.3%
GRAND TOTAL	150,346,581	195,236,263	136,575,317.18	10,508,738.18	7,401,753.79	51,259,192.34	73.7%

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COUNTY OF HENRY LIVE DATABASE
SUMMARY OF REVENUE BY COST CENTERS
THROUGH APRIL 30, 2016

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FOR 2016 10

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
31 GENERAL FUND						
31301100 GENERAL PROPERTY TAXES	23,501,356	23,501,356	23,834,287.18	488,382.57	-332,931.18	101.4%
31301200 OTHER LOCAL TAXES	11,420,000	11,420,000	10,041,561.85	1,093,491.84	1,378,438.15	87.9%
31301300 PERMITS, FEES & LICENSES	63,500	63,500	48,743.02	6,969.98	14,756.98	76.8%
31301400 FINES AND FORFEITURES	196,850	196,850	130,615.31	16,707.48	66,234.69	66.4%
31301500 REVENUE FROM USE OF PROPERTY	607,888	607,888	591,340.35	26,606.40	16,547.65	97.3%
31301600 CHARGES FOR SERVICES	268,713	291,058	319,867.44	62,000.15	-28,809.44	109.9%
31301800 MISCELLANEOUS REVENUE	70,000	70,000	24,408.75	1,393.57	45,591.25	34.9%
31301900 RECOVERED COST	2,250,206	2,488,552	2,349,713.40	443,768.00	138,838.56	94.4%
31302200 NON-CATEGORICAL AID STATE	4,275,828	4,275,828	3,733,298.77	203,039.78	542,529.23	87.3%
31302300 SHARED EXPENSES (CATEGORICAL)	5,782,174	5,782,174	4,805,472.16	493,064.17	976,701.84	83.1%
31302400 CATEGORICAL AID STATE	83,594	2,756,294	532,791.45	13,964.84	2,223,503.01	19.3%
31303100 FED PAYMENTS IN LIEU OF TAXES	3,000	3,000	265.00	.00	2,735.00	8.8%
31303300 CATEGORICAL AID FEDERAL	158,139	1,312,418	812,296.21	129,169.66	500,121.57	61.9%
31304100 NON-REVENUE RECEIPTS	20,000	20,000	32,221.54	6,958.35	-12,221.54	161.1%
31304109 RESERVE FUNDS	0	9,709,217	.00	.00	9,709,217.41	.0%
TOTAL GENERAL FUND	48,701,248	62,498,136	47,256,882.43	2,985,516.79	15,241,253.18	75.6%
33 LAW LIBRARY FUND						
33301600 CHARGES FOR SERVICES	7,000	7,000	6,656.20	919.40	343.80	95.1%
33301900 RECOVERED COST	6,000	6,000	5,445.40	1,383.00	554.60	90.8%
33304109 RESERVE FUNDS	18,500	18,500	.00	.00	18,500.00	.0%
TOTAL LAW LIBRARY FUND	31,500	31,500	12,101.60	2,302.40	19,398.40	38.4%
36 CENTRAL DISPATCH FUND						
36301900 RECOVERED COST	438,992	445,466	366,434.03	1,325.30	79,032.27	82.3%
36302300 SHARED EXPENSES (CATEGORICAL)	192,952	192,952	131,157.30	12,988.19	61,794.70	68.0%
36302400 CATEGORICAL AID STATE	282,000	289,600	278,951.81	11,694.92	10,648.19	96.3%
36304105 FUND TRANSFERS	931,705	946,812	776,420.80	77,642.08	170,390.90	82.0%
TOTAL CENTRAL DISPATCH FUND	1,845,649	1,874,830	1,552,963.94	103,650.49	321,866.06	82.8%
37 HCO/MTSV INDUSTRIAL SITE PROJ						

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COUNTY OF HENRY LIVE DATABASE
SUMMARY OF REVENUE BY COST CENTERS
THROUGH APRIL 30, 2016

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FOR 2016 10

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
37301900 RECOVERED COST	0	4,239,046	3,666,700.00	.00	572,346.33	86.5%
37302400 CATEGORICAL AID STATE	0	3,152,186	2,504,368.50	.00	647,817.43	79.4%
37304105 FUND TRANSFERS	0	3,308,488	.00	.00	3,308,487.59	.0%
TOTAL HCO/MTSV INDUSTRIAL SITE PR	0	10,699,720	6,171,068.50	.00	4,528,651.35	57.7%
 39 SPECIAL CONSTRUCTION GRANTS						
39301900 RECOVERED COST	0	1,135,780	507,060.79	60.00	628,719.42	44.6%
39302400 CATEGORICAL AID STATE	0	228,000	.00	.00	228,000.00	.0%
39303300 CATEGORICAL AID FEDERAL	0	2,360,148	228,009.95	.00	2,132,137.85	9.7%
39304105 FUND TRANSFERS	0	78,221	.00	.00	78,221.22	.0%
39304109 RESERVE FUNDS	0	18,873	.00	.00	18,872.82	.0%
TOTAL SPECIAL CONSTRUCTION GRANTS	0	3,821,022	735,070.74	60.00	3,085,951.31	19.2%
 43 GATEWAY STREETScape FOUND						
43301500 REVENUE FROM USE OF PROPERTY	50	50	80.93	.00	-30.93	161.9%
43301900 RECOVERED COST	65,987	65,987	71,698.52	114.00	-5,711.52	108.7%
43303300 CATEGORICAL AID FEDERAL	10,000	10,000	13,165.16	.00	-3,165.16	131.7%
43304109 RESERVE FUNDS	16,859	16,859	.00	.00	16,859.00	.0%
TOTAL GATEWAY STREETScape FOUND	92,896	92,896	84,944.61	114.00	7,951.39	91.4%
 45 INDUSTRIAL DEVELOPMENT AUTH						
45301500 REVENUE FROM USE OF PROPERTY	0	36,000	46,406.31	4,830.87	-10,406.31	128.9%
45301900 RECOVERED COST	225,350	225,350	201,298.51	.00	24,051.49	89.3%
45302400 CATEGORICAL AID STATE	0	597,350	247,350.00	.00	350,000.00	41.4%
45304105 FUND TRANSFERS	1,430,091	1,314,626	1,234,571.63	.00	80,054.33	93.9%
TOTAL INDUSTRIAL DEVELOPMENT AUTH	1,655,441	2,173,326	1,729,626.45	4,830.87	443,699.51	79.6%
 46 CHILDRENS SERVICES ACT FUND						

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COUNTY OF HENRY LIVE DATABASE
SUMMARY OF REVENUE BY COST CENTERS
THROUGH APRIL 30, 2016

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FOR 2016 10

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
46301900 RECOVERED COST	42,251	42,251	42,251.00	.00	.00	100.0%
46302400 CATEGORICAL AID STATE	652,295	652,295	149,357.61	.00	502,937.39	22.9%
46304105 FUND TRANSFERS	364,311	364,311	303,592.50	30,359.25	60,718.50	83.3%
TOTAL CHILDRENS SERVICES ACT FUND	1,058,857	1,058,857	495,201.11	30,359.25	563,655.89	46.8%
<hr/> 50 FIELDALE SANITARY DISTRICT						
50301500 REVENUE FROM USE OF PROPERTY	750	750	883.16	.00	-133.16	117.8%
50304109 RESERVE FUNDS	19,750	19,750	.00	.00	19,750.00	.0%
TOTAL FIELDALE SANITARY DISTRICT	20,500	20,500	883.16	.00	19,616.84	4.3%
<hr/> 51 PHILPOTT MARINA FUND						
51301500 REVENUE FROM USE OF PROPERTY	62,400	62,400	98,980.14	1,456.66	-36,580.14	158.6%
51301800 MISCELLANEOUS REVENUE	93,500	93,500	51,165.54	3,220.78	42,334.46	54.7%
51303300 CATEGORICAL AID FEDERAL	0	2,000	23,784.00	.00	-21,784.00	1189.2%
TOTAL PHILPOTT MARINA FUND	155,900	157,900	173,929.68	4,677.44	-16,029.68	110.2%
<hr/> 58 SELF-INSURANCE FUND						
58301500 REVENUE FROM USE OF PROPERTY	6,400	6,400	9,606.75	303.71	-3,206.75	150.1%
58301600 CHARGES FOR SERVICES	11,605,418	11,605,418	9,614,168.28	311,759.42	1,991,249.72	82.8%
TOTAL SELF-INSURANCE FUND	11,611,818	11,611,818	9,623,775.03	312,063.13	1,988,042.97	82.9%
<hr/> 65 HENRY-MTSV SOCIAL SERVICES						
65401900 RECOVERED COSTS	322,193	322,193	314,430.84	2,708.31	7,762.16	97.6%
65402400 CATEGORICAL AID STATE	2,528,430	2,528,430	1,627,487.47	162,319.87	900,942.53	64.4%
65403300 CATEGORICAL AID FEDERAL	3,097,526	3,097,526	2,846,802.81	298,760.67	250,723.19	91.9%
65404105 FUND TRANSFERS	604,966	604,966	504,138.30	50,413.83	100,827.70	83.3%
TOTAL HENRY-MTSV SOCIAL SERVICES	6,553,115	6,553,115	5,292,859.42	514,202.68	1,260,255.58	80.8%
<hr/> 70 SCHOOL FUND						

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COUNTY OF HENRY LIVE DATABASE
SUMMARY OF REVENUE BY COST CENTERS
THROUGH APRIL 30, 2016

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FOR 2016 10

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
70702401 STATE RETAIL SALES & USE TAX	7,780,516	7,857,167	5,142,232.68	591,639.20	2,714,934.32	65.4%
70702402 STATE SOQ FUNDS	27,784,649	28,124,961	23,503,407.49	2,331,196.78	4,621,553.51	83.6%
70702403 STATE SOQ FRINGE BENEFITS	4,352,494	4,331,236	3,626,791.90	358,533.02	704,444.10	83.7%
70702404 STATE OTHER SOQ FUNDS	4,998,631	4,988,255	2,983,670.49	852,477.26	2,004,584.51	59.8%
70702405 STATE CATEGORICAL FUNDS	97,736	97,736	32,400.52	2,747.40	65,335.48	33.2%
70702406 OTHER STATE FUNDS	841,130	840,896	233,055.21	66,180.24	607,840.79	27.7%
70702407 FEDERAL FUNDS / GRANTS	9,653,000	9,653,000	4,672,730.32	233,486.61	4,980,269.68	48.4%
70702408 FROM OTHER FUNDS	1,150,000	1,988,325	1,050,891.92	68,022.30	937,433.08	52.9%
70702409 FROM COUNTY FUNDS	16,952,895	21,431,298	14,127,412.30	1,412,741.23	7,303,885.75	65.9%
70702411 FROM LOANS, BONDS AND INVEST	0	10,000,000	10,017,951.66	4,329.66	-17,951.66	100.2%
TOTAL SCHOOL FUND	73,611,051	89,312,874	65,390,544.49	5,921,353.70	23,922,329.56	73.2%
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71 SCHOOL TEXTBOOK FUND						
71701500 REVENUE FROM USE OF PROPERTY	0	0	10,764.85	.00	-10,764.85	100.0%
71704105 FUND TRANSFERS	511,352	511,352	383,514.03	.00	127,837.97	75.0%
71704109 RESERVE FUNDS	175,416	191,762	.00	.00	191,761.79	.0%
TOTAL SCHOOL TEXTBOOK FUND	686,768	703,114	394,278.88	.00	308,834.91	56.1%
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81 SCHOOL CAFETERIA FUND						
80100160 CAFETERIA OPERATING REVENUES	250,938	270,925	199,538.86	25,191.96	71,386.14	73.7%
80200160 CAFETERIA OPERATING REVENUES	174,945	174,945	146,943.06	20,531.35	28,001.94	84.0%
80600160 CAFETERIA OPERATING REVENUES	169,422	169,422	156,787.66	20,825.66	12,634.34	92.5%
80800160 CAFETERIA OPERATING REVENUES	186,059	186,059	163,630.89	23,049.01	22,428.11	87.9%
80900160 CAFETERIA OPERATING REVENUES	191,520	207,281	159,696.80	20,123.15	47,584.20	77.0%
81000160 CAFETERIA OPERATING REVENUES	224,705	224,705	201,534.08	27,931.73	23,170.92	89.7%
81100160 CAFETERIA OPERATING REVENUES	208,721	226,129	178,676.15	20,168.08	47,452.85	79.0%
81300160 CAFETERIA OPERATING REVENUES	261,255	261,255	215,994.65	25,940.97	45,260.35	82.7%
81400160 CAFETERIA OPERATING REVENUES	587,755	587,755	415,468.88	59,953.11	172,286.12	70.7%
81900160 CAFETERIA OPERATING REVENUES	461,942	461,942	322,183.32	42,384.04	139,758.68	69.7%
82000160 CAFETERIA OPERATING REVENUES	492,795	492,795	371,411.67	48,121.14	121,383.33	75.4%
82300160 CAFETERIA OPERATING REVENUES	460,773	460,773	410,893.83	51,176.80	49,879.17	89.2%
83000160 CAFETERIA OPERATING REVENUES	0	0	2,000.00	.00	-2,000.00	100.0%
83200160 CAFETERIA OPERATING REVENUES	316,220	333,839	262,315.12	30,954.02	71,523.88	78.6%
83300160 CAFETERIA OPERATING REVENUES	334,788	359,985	299,143.58	41,377.20	60,841.42	83.1%
TOTAL SCHOOL CAFETERIA FUND	4,321,838	4,417,810	3,506,218.55	457,728.22	911,591.45	79.4%
GRAND TOTAL	150,346,581	195,027,417	142,420,348.59	10,336,858.97	52,607,068.72	73.0%

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COUNTY OF HENRY LIVE DATABASE
SUMMARY OF REVENUE BY COST CENTERS
THROUGH APRIL 30, 2016

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FOR 2016 10

ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
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COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH MAY 31, 2016

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FOR 2016 11

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31 GENERAL FUND							
31311010 BOARD OF SUPERVISORS	126,716	153,716	112,939.80	6,719.85	.00	40,776.20	73.5%
31312110 COUNTY ADMINISTRATOR	341,426	341,426	315,195.21	28,258.22	.00	26,230.79	92.3%
31312240 INDEPENDENT AUDITOR	57,500	57,500	36,799.00	.00	.00	20,701.00	64.0%
31312250 HUMAN RESOURCES / TRAINING	60,282	60,282	48,262.66	3,928.54	.00	12,019.34	80.1%
31312260 COUNTY ATTORNEY	166,180	166,180	140,813.82	12,516.28	.00	25,366.18	84.7%
31312310 COMMISSIONER OF REVENUE	550,074	550,074	497,392.90	42,856.14	.00	52,681.10	90.4%
31312320 ASSESSORS	162,775	162,775	145,018.86	13,394.21	.00	17,756.14	89.1%
31312410 COUNTY TREASURER'S OFFICE	578,382	581,559	518,940.98	61,007.83	.00	62,617.57	89.2%
31312430 FINANCE	370,094	370,329	333,671.87	30,603.49	.00	36,657.50	90.1%
31312510 COUNTY INFORMATION SERVICES	323,041	323,041	281,822.34	14,371.13	934.91	40,283.75	87.5%
31312520 CENTRAL PURCHASING	209,783	212,964	190,995.16	17,244.10	1,320.14	20,648.41	90.3%
31313200 REGISTRAR	256,647	299,411	246,673.83	15,672.88	14,010.00	38,727.17	87.1%
31321100 CIRCUIT COURT	95,702	95,702	74,514.66	6,356.34	.00	21,187.34	77.9%
31321200 GENERAL DISTRICT COURT	17,086	17,086	9,631.57	1,160.38	.00	7,454.43	56.4%
31321300 SPECIAL MAGISTRATES	2,850	2,850	2,509.09	213.93	52.51	288.40	89.9%
31321500 JUVENILE & DOMESTIC RELATIONS	9,124	9,124	6,836.41	498.31	.00	2,287.59	74.9%
31321600 CLERK OF THE CIRCUIT COURT	739,173	741,593	660,905.35	60,752.63	537.31	80,150.34	89.2%
31321700 SHERIFF CIVIL & COURT SECURIT	1,077,950	1,077,950	975,031.82	92,108.22	10,783.86	92,134.32	91.5%
31321900 VICTIM / WITNESS ASSIST	148,885	162,060	136,528.23	12,256.46	.00	25,531.77	84.2%
31322100 COMMONWEALTH ATTORNEY	822,701	822,701	754,261.35	67,380.51	.00	68,439.65	91.7%
31331200 SHERIFF LAW ENFORCEMENT	5,942,138	6,019,283	5,327,854.15	467,985.76	82,519.33	608,909.60	89.9%
31331330 ENFORCE SAFETY EQUIPMENT #1	0	8,061	7,812.77	.00	.00	248.39	96.9%
31331340 ENFORCEMENT DUI AND SEATBELT	0	43,032	25,035.84	2,972.60	.00	17,996.16	58.2%
31331342 ENFORCE DUI AND SEATBELT #3	0	22,685	10,848.72	.00	.00	11,836.18	47.8%
31331350 ENFORCE SAFETY EQUIPMENT #2	0	7,303	.00	.00	1,379.76	5,923.24	18.9%
31331453 JAG GRANT #2	0	3,351	3,306.28	.00	.00	44.59	98.7%
31331454 JAG GRANT #3	0	22,598	11,813.72	2,166.37	.00	10,784.28	52.3%
31331750 SCH RESOURCE OFFICE PROG #2	0	50,000	48,561.62	5,390.26	.00	1,438.38	97.1%
31331751 SCH RESOURCE OFFICER PRG #SCH	179,122	179,122	165,006.55	14,951.59	.00	14,115.45	92.1%
31331910 SHER ST FORFEITED ASSET SHARI	0	111,930	72,394.85	.00	.00	39,535.15	64.7%
31331912 SHER FED FORFEITED ASSET SHAR	0	56,716	4,428.00	.00	.00	52,287.80	7.8%
31331913 ATTY FED FORFEITED ASSET SHAR	0	16,239	13,215.42	57.67	.00	3,023.58	81.4%
31332400 OTHER FIRE AND RESCUE SERVICE	951,910	1,404,303	1,163,607.99	44,906.50	10,914.73	229,780.38	83.6%
31332500 EMERGENCY SERVICES TRAINING	204,027	210,333	166,238.49	15,720.86	5,682.16	38,412.54	81.7%
31332510 EMERGENCY SERVICES OPERATIONS	1,048,790	1,159,214	993,468.65	75,470.16	64,600.77	101,145.03	91.3%
31332550 PS - FEMA "SAFER" GRANT	175,616	684,335	606,019.96	55,616.14	.00	78,315.16	88.6%
31332712 EMS 1-TIME GRANT EYE 2	0	151,516	.00	.00	151,516.00	.00	100.0%
31332810 VDFP MINI GRANT #2	0	7,693	2,762.99	2,093.00	1,349.00	3,581.01	53.5%
31333100 SHERIFF CORRECTION & DETENTIO	2,862,566	2,870,993	2,569,943.27	223,344.38	73,422.79	227,627.38	92.1%
31333110 SHERIFF ELECTRONIC MONITORING	10,226	28,226	18,474.32	1,465.20	8,369.80	1,381.88	95.1%

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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31333310 JUVENILE PROBATION OFFICE	326,100	326,100	197,928.82	32,617.58	.00	128,171.18	60.7%
31333410 SCAAP GRANT AWARD #1	0	3,502	.00	.00	.00	3,502.46	.0%
31333411 SCAAP GRANT AWARD #2	0	12,059	1,950.20	1,950.20	.00	10,108.80	16.2%
31334410 CODE ENFORCEMENT	340,647	393,062	315,356.42	28,993.00	.00	77,705.34	80.2%
31334420 FIRE PREVENTION	291,903	292,503	263,167.13	22,886.94	286.31	29,049.31	90.1%
31335100 ANIMAL CONTROL	189,444	197,266	165,405.82	12,575.14	7,695.80	24,164.24	87.8%
31335510 PUBLIC SAFETY	125,074	130,934	113,269.89	9,347.16	.00	17,664.31	86.5%
31335610 MTSV- HENRY COUNTY SPCA	11,667	11,667	.00	.00	.00	11,667.00	.0%
31341210 RURAL ADDITIONS / STREET SIGN	9,000	13,053	8,075.30	2,648.03	.00	4,977.70	61.9%
31342300 REFUSE COLLECTION	1,477,055	1,478,567	1,159,238.83	114,094.81	168,659.71	150,668.46	89.8%
31342301 REFUSE MAN COLLECTION SITES	221,660	221,660	188,233.92	20,949.38	.00	33,426.08	84.9%
31342610 REFUSE DISPOSAL- CLOSURE MAIN	13,000	13,000	5,527.00	.00	4,560.00	2,913.00	77.6%
31343100 GENERAL ENGINEERING / ADM	289,817	289,817	261,110.17	23,280.67	.00	28,706.83	90.1%
31343101 COMMUNICATION EQUIP MAINTENAN	73,811	79,707	60,345.25	5,791.36	5,895.92	13,465.75	83.1%
31343400 MAINT ADMINISTRATION BUILDING	430,960	430,960	347,602.55	39,158.21	3,474.50	79,882.95	81.5%
31343500 MAINT COURT HOUSE	351,954	352,714	259,166.16	24,041.23	10,889.47	82,658.85	76.6%
31343610 MAINT SHERIFF'S OFFICE	57,450	57,450	39,006.33	2,982.04	.00	18,443.67	67.9%
31343620 MAINTENANCE JAIL	292,250	298,595	220,299.90	20,111.31	3,976.40	74,318.70	75.1%
31343630 MAINT DOG POUND	16,650	16,650	11,523.51	1,713.50	44.00	5,082.49	69.5%
31343640 MAINT SHERIFF'S FIRING RANGE	2,442	2,442	1,394.18	427.76	.00	1,047.82	57.1%
31343690 MAINT COMMUNICATIONS SITE	142,300	143,961	118,417.65	8,406.77	3,301.00	22,241.87	84.6%
31343710 MAINT STORAGE BUILDING	6,525	6,525	3,150.43	197.56	.00	3,374.57	48.3%
31343720 MAINT OTHER CO BUILDINGS	45,800	42,900	30,639.87	555.00	.00	12,260.13	71.4%
31343730 MAINT SHARE HLTH DEPT/JSS BLD	90,082	80,982	67,461.85	4,189.50	2,014.12	11,506.03	85.8%
31343750 MAINT PATRIOT CTE F/R BUILDIN	13,885	13,885	9,334.07	1,236.41	116.66	4,434.27	68.1%
31343770 MAINT CERT BUILDING	52,300	57,000	50,547.44	11,778.42	4,049.45	2,403.11	95.8%
31343771 MAINT BURN BUILDING	7,720	7,720	5,446.18	1,525.63	1,202.75	1,071.07	86.1%
31343772 MAINT SUMMERLIN STATION	17,125	26,725	12,617.79	1,564.33	9,600.00	4,507.21	83.1%
31343780 MAINT DUPONT PROPERTY	158,285	158,285	136,559.20	19,273.36	4,679.66	17,046.14	89.2%
31351100 LOCAL HEALTH DEPARTMENT	293,429	293,429	293,429.00	73,357.25	.00	.00	100.0%
31352500 MENTAL HEALTH AND RETARDATION	119,000	119,000	119,000.00	.00	.00	.00	100.0%
31353230 AREA AGENCY ON AGING	13,500	13,500	12,108.00	4,500.00	.00	1,392.00	89.7%
31353241 TRANSPOR GRANT TPORT FED OYE	0	16,317	16,310.97	.00	.00	5.78	100.0%
31353242 TRANSPOR GRANT TPORT INC OYE	0	1,565	3,688.43	.00	.00	-2,122.96	235.6%
31353243 TRANSPOR GRANT TPORT PUB OYE	0	6,429	6,409.44	.00	.00	19.20	99.7%
31353244 TRANSPOR GRANT TPORT IN-K OYE	0	64	64.41	.00	.00	.00	100.0%
31353251 TRANSPOR GRANT RECRE FED OYE	0	2,578	2,577.68	.00	.00	.42	100.0%
31353253 TRANSPOR GRANT RECRE PUB OYE	0	8,928	6,409.44	.00	.00	2,518.20	71.8%
31353254 TRANSPOR GRANT RECRE IN-K OYE	0	61	1,008.73	.00	.00	-948.17	1665.7%
31353295 TRANSPOR GRANT LOCAL OYE	0	6,411	6,936.81	.00	.00	-525.46	108.2%
31353321 TRANSPOR GRANT TPORT FED EYE	37,283	33,270	12,305.82	3,119.23	.00	20,964.18	37.0%
31353322 TRANSPOR GRANT TPORT INC EYE	5,000	5,000	3,996.90	692.58	.00	1,003.10	79.9%
31353323 TRANSPOR GRANT TPORT PUB EYE	25,753	25,753	17,106.52	2,135.16	.00	8,646.48	66.4%
31353324 TRANSPOR GRANT TPORT IN-K EYE	250	250	166.72	20.84	.00	83.28	66.7%

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31353331 TRANSPOR GRANT RECRE FED EYE	12,444	12,444	6,716.20	1,984.16	.00	5,727.80	54.0%
31353332 TRANSPOR GRANT RECRE INC EYE	250	1,200	1,399.16	256.85	.00	-199.16	116.6%
31353333 TRANSPOR GRANT RECRE PUB EYE	28,253	28,253	17,106.52	2,135.16	.00	11,146.48	60.5%
31353334 TRANSPOR GRANT RECRE IN-K EYE	250	250	1,610.81	429.83	.00	-1,360.81	644.3%
31353350 TRANSPOR GRANT SUPP TPORT EYE	24,721	23,726	23,465.35	3,220.33	.00	260.65	98.9%
31353370 TRANSPOR GRANT MATC TPORT EYE	10,537	10,132	10,132.00	.00	.00	.00	100.0%
31353395 TRANSPOR GRANT LOCAL EYE	10,047	10,047	429.29	429.29	.00	9,617.71	4.3%
31353420 GROUP HOME SERVICES	66,192	66,192	66,192.00	.00	.00	.00	100.0%
31353600 OTHER SOCIAL SERVICES	57,919	57,919	53,406.00	.00	.00	4,513.00	92.2%
31353900 PROPERTY TAX RELIEF	80,000	80,000	.00	.00	.00	80,000.00	.0%
31368100 COMMUNITY COLLEGES	56,611	56,611	56,611.00	.00	.00	.00	100.0%
31371110 PARKS AND RECREATION	1,037,887	1,044,029	891,767.10	77,058.51	38,430.07	113,831.83	89.1%
31371115 PARKS & RECR - SPECIAL EVENTS	0	30,749	9,814.99	311.92	2,206.00	18,728.13	39.1%
31372200 MUSEUMS	27,075	27,075	27,075.00	.00	.00	.00	100.0%
31372300 ART GALLERIES	8,500	8,500	8,500.00	.00	.00	.00	100.0%
31372610 OTHER CULTURAL ENRICHMENT	68,013	68,013	68,013.00	.00	.00	.00	100.0%
31373200 LIBRARY	711,264	711,264	711,264.00	.00	.00	.00	100.0%
31381100 PLANNING, COMMUNITY DEV & BZA	293,155	293,155	266,877.97	24,527.64	.00	26,277.03	91.0%
31381220 ENGINEERING & MAPPING	271,595	273,688	235,640.26	21,241.97	6,092.74	31,954.74	88.3%
31381500 M/HC ECONOMIC DEV CORP	771,216	771,216	706,865.96	64,407.33	.00	64,350.04	91.7%
31381510 ECONOMIC DEVELOPMENT AGENCIES	465,013	465,013	388,263.00	.00	.00	76,750.00	83.5%
31381520 ENTERPRISE ZONE INCENTIVES	15,000	15,000	.00	.00	.00	15,000.00	.0%
31381600 OTH PLANNING / COMM DEV AGENC	66,883	66,883	66,883.00	.00	.00	.00	100.0%
31381930 SPECIAL PLANNING GRANTS	28,800	46,300	25,890.00	2,467.00	.00	20,410.00	55.9%
31382400 SOIL & WATER CONSERVATION DIS	1,354	1,354	1,354.00	.00	.00	.00	100.0%
31382710 LITTER GRANT	27,412	27,412	27,643.00	.00	.00	-231.00	100.8%
31383101 SEED LANDSCAPE PROGRAM	0	47,207	1,974.00	.00	6,175.00	39,058.13	17.3%
31383500 VPI COOPERATIVE EXTENSION PRO	55,614	58,927	44,918.31	129.57	.00	14,008.45	76.2%
31391400 EMPLOYEE BENEFITS	141,128	141,128	89,902.45	109.48	.00	51,225.55	63.7%
31391510 CENTRAL STORES	0	0	1,010.59	-15,694.24	1,396.93	-2,407.52	100.0%
31391520 POOL VEHICLES	4,000	4,000	1,644.43	128.48	.00	2,355.57	41.1%
31391521 MOBILE COMMAND VEHICLE	7,985	7,985	4,113.10	198.93	.00	3,871.90	51.5%
31391610 CONTINGENCY RESERVE	200,000	151,496	.00	.00	.00	151,496.00	.0%
31393100 TRANSFERS TO OTHER FUNDS	20,283,968	28,048,722	16,946,135.53	.00	.00	11,102,585.99	60.4%
31394300 CIP CAPITAL OUTLAYS	828,275	4,959,729	1,312,774.48	336,432.55	339,030.71	3,307,923.54	33.3%
TOTAL GENERAL FUND	48,701,248	62,573,121	43,329,225.73	2,415,335.06	1,051,170.27	18,192,724.61	70.9%
33 LAW LIBRARY FUND							
33321800 LAW LIBRARY	31,500	31,500	10,997.67	1,022.75	1,872.00	18,630.33	40.9%
TOTAL LAW LIBRARY FUND	31,500	31,500	10,997.67	1,022.75	1,872.00	18,630.33	40.9%

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36	CENTRAL DISPATCH FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
36 CENTRAL DISPATCH FUND								
36331400	JOINT DISPATCH CENTER	1,516,266	1,495,598	1,349,071.79	125,471.06	1,354.04	145,172.17	90.3%
36331402	SPECIAL GRANT EYE	150,000	150,020	150,020.00	.00	.00	.00	100.0%
36331403	SPECIAL GRANT OYE	2,000	27,600	26,876.96	376.96	.00	723.04	97.4%
36394300	CIP CAPITAL OUTLAYS	177,383	201,612	167,911.97	.00	33,700.00	.03	100.0%
	TOTAL CENTRAL DISPATCH FUND	1,845,649	1,874,830	1,693,880.72	125,848.02	35,054.04	145,895.24	92.2%
37 HCO/MTSV INDUSTRIAL SITE PROJ								
37381970	REG COMWEALTH CROSSN PK	0	10,699,720	3,516,340.76	146,172.85	3,645,360.03	3,538,019.06	66.9%
	TOTAL HCO/MTSV INDUSTRIAL SITE PR	0	10,699,720	3,516,340.76	146,172.85	3,645,360.03	3,538,019.06	66.9%
39 SPECIAL CONSTRUCTION GRANTS								
39394380	SMITH RIVER MULTI-USE TRAIL	0	289,205	.00	.00	4,200.00	285,005.00	1.5%
39394484	PH I VA AVE ENHANCEMENTS	0	645,641	.00	.00	.00	645,640.58	.0%
39394492	SRST - ADMINISTRATIVE COSTS	0	80,000	42.00	.00	.00	79,958.00	.1%
39394493	SRST-BASSETT FACADE IMPR PROG	0	256,115	256.50	256.50	33,243.50	222,615.00	13.1%
39394494	SRST-FIELDALE FACADE IMPR PRO	0	287,307	366.00	366.00	36,134.00	250,807.00	12.7%
39394495	SRST-BASSETT TOWN SQ/STRSCAPE	0	477,330	122.00	122.00	77,978.00	399,230.00	16.4%
39394496	SRST-FIELDALE TOWN SQ/STRSCAP	0	454,248	.00	.00	78,100.00	376,148.00	17.2%
39394497	SRST-BASSETT TRAIN DEPOT	0	725,000	3,565.00	3,565.00	77,335.00	644,100.00	11.2%
39394520	SOUTH STR - ADMIN COST	0	0	40.84	.00	.00	-40.84	100.0%
39394531	LINDEN RD - ADMIN COST	0	76,697	10,365.04	201.52	1,765.00	64,566.78	15.8%
39394532	LINDEN RD - DEMOLITION/CLEAR	0	15,650	.00	.00	3,400.00	12,250.00	21.7%
39394533	LINDEN RD - OWNER HOUSING/REH	0	9,555	.00	.00	20,348.10	-10,793.00	213.0%
39394534	LINDEN RD - INVESTOR REHAB	0	286,616	.00	.00	60,150.00	226,466.00	21.0%
39394535	LINDEN RD - SUBST RECONSTRUCT	0	217,659	127,479.30	482.50	17,382.00	72,797.25	66.6%
	TOTAL SPECIAL CONSTRUCTION GRANTS	0	3,821,022	142,236.68	4,993.52	410,035.60	3,268,749.77	14.5%
43 GATEWAY STREETScape FOUND								

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43	GATEWAY STREETScape FOUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
43382720	GATEWAY STREETScape FOUND	92,896	92,896	58,783.69	6,313.50	.00	34,112.31	63.3%
	TOTAL GATEWAY STREETScape FOUND	92,896	92,896	58,783.69	6,313.50	.00	34,112.31	63.3%
45 INDUSTRIAL DEVELOPMENT AUTH								
45381520	ENTERPRISE ZONE INCENTIVES	550,000	452,000	451,187.70	.00	.00	812.30	99.8%
45381530	OTHER ECONOMIC DEV INCENTIVES	50,000	50,000	300,000.00	100,000.00	.00	-250,000.00	600.0%
45381810	INDUSTRIAL PARK OPERATING EXP	2,000	5,485	1,985.00	.00	1,500.00	2,000.00	63.5%
45381950	REG PATRIOT CTR ORIG PARK	46,500	46,500	38,564.42	3,665.43	3,600.00	4,335.58	90.7%
45381960	REG PATRIOT CTR EXPANSION PAR	200,000	218,200	251,470.24	58,288.26	37,291.30	-70,561.58	132.3%
45381965	REG BRYANT PROPERTY PARK	25,000	760,200	34,655.00	.00	46,110.00	679,435.00	10.6%
45381970	REG COMMONWEALTH CROSSN PARK	230,275	89,275	4,159.70	121.11	.00	85,115.30	4.7%
45394310	REG IND PARK SHELL BUILDING	76,050	76,050	74,102.99	306.32	.00	1,947.01	97.4%
45394315	REG IND PARK 07 BONDS	475,616	475,616	466,866.94	.00	.00	8,749.06	98.2%
	TOTAL INDUSTRIAL DEVELOPMENT AUTH	1,655,441	2,173,326	1,622,991.99	162,381.12	88,501.30	461,832.67	78.7%
46 CHILDRENS SERVICES ACT FUND								
46353180	CHILDRENS SERVICES ACT ADMIN	67,150	67,150	62,058.51	5,536.83	.00	5,091.49	92.4%
46353500	CHILDRENS SERVICES ACT PROG	991,707	991,707	370,336.96	38,726.11	204,905.30	416,464.74	58.0%
	TOTAL CHILDRENS SERVICES ACT FUND	1,058,857	1,058,857	432,395.47	44,262.94	204,905.30	421,556.23	60.2%
50 FIELDALE SANITARY DISTRICT								
50343900	FIELDALE SANITARY DISTRICT	20,500	20,500	14,232.63	1,332.03	.00	6,267.37	69.4%
	TOTAL FIELDALE SANITARY DISTRICT	20,500	20,500	14,232.63	1,332.03	.00	6,267.37	69.4%
51 PHILPOTT MARINA FUND								
51371140	MARINA	155,900	155,900	102,892.43	9,434.79	.00	53,007.57	66.0%
51394300	CIP CAPITAL OUTLAYS	0	2,000	28,712.00	.00	.00	-26,712.00	1435.6%
	TOTAL PHILPOTT MARINA FUND	155,900	157,900	131,604.43	9,434.79	.00	26,295.57	83.3%

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58	SELF-INSURANCE FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
58 SELF-INSURANCE FUND								
58312550	SELF-INSURANCE	11,611,818	11,611,818	9,621,778.40	969,216.32	.00	1,990,039.60	82.9%
	TOTAL SELF-INSURANCE FUND	11,611,818	11,611,818	9,621,778.40	969,216.32	.00	1,990,039.60	82.9%
65 HENRY-MTSV SOCIAL SERVICES								
65480400	AUXILIARY GRANTS S/L	365,000	365,000	276,850.00	26,668.00	.00	88,150.00	75.8%
65480800	AFDC- MANUAL CHECKS F/S	2,000	2,000	-488.00	.00	.00	2,488.00	-24.4%
65481100	AFDC- FC F/S	335,000	335,000	433,153.43	47,201.55	.00	-98,153.43	129.3%
65481200	ADOPTION SUBSIDY F/S	585,000	585,000	536,684.00	47,568.00	.00	48,316.00	91.7%
65481700	SPECIAL NEEDS ADOPTION S	105,000	105,000	77,394.00	6,038.00	.00	27,606.00	73.7%
65482900	FAMILY PRESERVATION	11,500	11,500	8,406.30	928.33	.00	3,093.70	73.1%
65483300	ADULT SERVICES	62,000	62,000	37,894.37	2,827.50	.00	24,105.63	61.1%
65484400	FSET PURCHASED SERVICES F/	32,000	32,000	16,856.70	1,078.58	.00	15,143.30	52.7%
65484800	AFDC- UP F/S	2,000	2,000	.00	.00	.00	2,000.00	.0%
65485000	OUTSTATION ELIGIBILITY WORKER	84,722	84,722	77,879.03	7,048.42	.00	6,842.97	91.9%
65485200	LOCAL MED-FAMIS DEDICATED WOR	0	0	75,426.13	16,505.08	.00	-75,426.13	100.0%
65485500	SINGLE POOL ADMIN	4,576,183	4,576,183	3,983,457.34	407,670.41	4,476.58	588,249.08	87.1%
65485800	SINGLE POOL ADMIN PASS-THROUG	37,079	37,079	.00	.00	.00	37,079.00	.0%
65485900	SNAPET RD & IWR STAFF	0	0	4,052.04	2,174.99	.00	-4,052.04	100.0%
65486100	INDEPENDENT LIVIN EDUC/TRAIN	3,500	3,500	.00	.00	.00	3,500.00	.0%
65486200	INDEPENDENT LIVING- PURCH SER	7,700	7,700	1,495.70	556.96	.00	6,204.30	19.4%
65486400	RESPITE CARE FOSTER PARENT	2,000	2,000	4,169.65	.00	.00	-2,169.65	208.5%
65486600	SAFE & STABLE FAMILIES	51,228	51,228	34,691.57	2,800.00	.00	16,536.43	67.7%
65487200	VIEW - AFDC (15)	210,000	210,000	205,006.03	19,083.16	.00	4,993.97	97.6%
65487300	FOSTER PARENT TRAINING	2,400	2,400	1,995.66	720.37	.00	404.34	83.2%
65488300	NON-VIEW DAY CARE 100 F	0	0	-25.00	.00	.00	25.00	100.0%
65488500	OTHER- LOCAL ONLY	44,837	44,837	44,185.85	618.34	.00	651.15	98.5%
65489000	CHILD DC QUALITY INITIATIVE	17,473	17,473	17,473.00	10,629.42	.00	.00	100.0%
65489500	ADULT PROTECTIVE SERVICES	6,000	6,000	1,087.01	-10.00	.00	4,912.99	18.1%
65489600	FUEL ASSISTANCE LOCAL ONLY	0	0	557.50	.00	.00	-557.50	100.0%
65499600	JOINT ADMINISTRATIVE EXPENSES	650	650	409.31	107.18	.00	240.69	63.0%
65499700	COMPENSATION BOARD MEMBERS	9,843	9,843	9,256.78	753.57	.00	586.22	94.0%
	TOTAL HENRY-MTSV SOCIAL SERVICES	6,553,115	6,553,115	5,847,868.40	600,967.86	4,476.58	700,770.02	89.3%
70 SCHOOL FUND								

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70	SCHOOL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
70104200	OPER BUILDING SERVICES	206,924	211,720	182,503.50	11,256.91	.00	29,216.36	86.2%
70104300	OPER GROUNDS SERVICES	10,300	11,100	8,737.48	169.50	791.50	1,571.02	85.8%
70104400	OPER EQUIPMENT SERVICES	9,800	11,300	5,641.85	.00	2,002.15	3,656.00	67.6%
70111102	CLASSROOM INSTRUCTION REG	1,295,291	1,305,560	976,517.17	91,629.94	.00	329,042.34	74.8%
70111212	INSTR SUP GUIDANCE SERV REG	59,608	60,063	51,099.37	5,148.34	.00	8,963.63	85.1%
70111322	INSTR SUP MEDIA SERVICE REG	66,631	67,460	57,782.37	5,513.91	.00	9,677.63	85.7%
70111412	INSTR SUP OFF PRINCIPAL REG	147,540	148,556	132,722.18	12,397.54	.00	15,833.82	89.3%
70121102	CLASSROOM INSTRUCTION SP ED	349,252	351,559	298,939.43	30,035.78	.00	52,619.57	85.0%
70204200	OPER BUILDING SERVICES	140,700	143,238	106,616.16	4,047.72	251.15	36,370.41	74.6%
70204300	OPER GROUNDS SERVICES	5,900	6,300	5,135.14	169.50	200.00	964.86	84.7%
70204400	OPER EQUIPMENT SERVICES	7,800	7,800	1,981.24	.00	1,708.76	4,110.00	47.3%
70211102	CLASSROOM INSTRUCTION REG	1,189,594	1,201,519	944,969.19	94,923.05	.00	256,549.42	78.6%
70211212	INSTR SUP GUIDANCE SERV REG	61,015	61,481	52,299.73	5,271.15	.00	9,181.27	85.1%
70211322	INSTR SUP MEDIA SERVICE REG	66,231	66,951	58,274.66	5,521.17	.00	8,676.34	87.0%
70211412	INSTR SUP OFF PRINCIPAL REG	144,487	145,475	130,292.63	12,556.67	.00	15,182.37	89.6%
70221102	CLASSROOM INSTRUCTION SP ED	139,887	140,642	127,526.52	11,854.84	.00	13,115.48	90.7%
70604200	OPER BUILDING SERVICES	123,200	126,178	112,182.94	4,211.01	220.26	13,775.06	89.1%
70604300	OPER GROUNDS SERVICES	6,300	6,300	4,942.74	.00	100.00	1,257.26	80.0%
70604400	OPER EQUIPMENT SERVICES	9,300	9,300	3,868.53	.00	3,819.11	1,612.36	82.7%
70611102	CLASSROOM INSTRUCTION REG	988,190	939,768	703,400.07	69,003.84	.00	236,367.96	74.8%
70611212	INSTR SUP GUIDANCE SERV REG	61,439	61,911	52,667.89	5,308.78	.00	9,243.11	85.1%
70611322	INSTR SUP MEDIA SERVICE REG	62,538	63,305	53,999.27	5,142.16	.00	9,305.73	85.3%
70611412	INSTR SUP OFF PRINCIPAL REG	160,115	161,208	103,010.64	9,846.57	.00	58,197.36	63.9%
70621102	CLASSROOM INSTRUCTION SP ED	102,278	163,366	151,075.61	15,239.74	.00	12,290.39	92.5%
70708209	INSTRUCTIONAL SUPPORT	926,265	952,740	860,398.55	48,006.21	6,387.94	85,953.51	91.0%
70708309	ADMINISTRATION	347,191	349,349	305,262.10	13,706.67	34.00	44,052.90	87.4%
70708609	OPERATIONS AND MAINTENANCE	898,038	1,047,233	998,963.64	153,814.01	3,226.20	45,043.24	95.7%
70721100	ADM BOARD SERVICES	65,999	65,999	56,366.15	4,762.71	.00	9,632.85	85.4%
70721200	ADM EXECUTIVE ADMIN SERV	494,108	500,751	426,417.92	47,615.60	17,251.81	57,080.83	88.6%
70721400	ADM PERSONNEL SERVICES	351,928	374,488	352,661.78	31,874.68	398.00	21,428.22	94.3%
70721600	ADM FISCAL SERVICES	606,707	591,207	532,680.26	49,868.42	.00	58,526.74	90.1%
70722100	ADM ATTENDANCE SERVICE	93,924	94,563	85,809.54	7,859.22	.00	8,753.46	90.7%
70722200	ADM HEALTH SERVICES	683,169	726,272	622,768.97	66,984.54	20,750.83	82,752.20	88.6%
70722300	ADM PSYCHOLOGICAL SERVICES	366,946	364,226	312,508.58	30,607.53	.00	51,717.42	85.8%
70731000	TRANSP MANAGEMENT & DIRECTION	286,150	445,710	318,830.85	21,997.27	97,580.26	29,298.89	93.4%
70732000	TRANSP VEHICLE OPERATION SERV	4,500,162	4,997,693	3,774,473.03	324,526.04	527,331.47	695,888.50	86.1%
70734000	TRANSP VEHICLE MAINT SERVICE	426,922	429,722	385,137.77	34,882.39	.00	44,584.23	89.6%
70760000	FACILITIES	284,000	2,183,467	1,123,605.68	1,200.00	37,306.70	1,022,554.98	53.2%
70766006	FAC COLLINSVILLE ELEM SCHOOL	0	10,459,431	2,004,802.19	2,076.06	536,847.10	7,917,781.71	24.3%
70771000	DEBT SERVICE	1,999,733	2,087,656	1,945,113.85	192,100.00	.00	142,542.15	93.2%
70772000	FUND TRANSFERS	511,352	511,352	468,739.37	42,612.67	.00	42,612.63	91.7%
70790000	CONTINGENCY RESERVE	100,000	48,702	.00	.00	.00	48,702.00	.0%
70804200	OPER BUILDING SERVICES	128,500	244,834	236,683.92	6,164.87	545.27	7,604.96	96.9%
70804300	OPER GROUNDS SERVICES	7,600	8,100	6,516.29	169.50	300.00	1,283.71	84.2%

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70804400 OPER EQUIPMENT SERVICES	7,500	8,122	3,804.82	.00	.00	4,317.10	46.8%
70811102 CLASSROOM INSTRUCTION REG	1,143,333	1,155,891	899,799.02	90,469.59	.00	256,092.08	77.8%
70811212 INSTR SUP GUIDANCE SERV REG	62,485	62,965	53,721.56	5,416.65	.00	9,243.44	85.3%
70811322 INSTR SUP MEDIA SERVICE REG	72,591	73,274	63,951.70	6,126.60	.00	9,322.30	87.3%
70811412 INSTR SUP OFF PRINCIPAL REG	147,575	148,593	126,420.45	11,822.45	.00	22,172.55	85.1%
70821102 CLASSROOM INSTRUCTION SP ED	200,003	201,237	157,694.03	15,874.24	.00	43,542.97	78.4%
70904200 OPER BUILDING SERVICES	148,274	152,639	143,101.23	5,430.21	279.50	9,258.05	93.9%
70904300 OPER GROUNDS SERVICES	13,850	14,550	11,969.94	169.50	691.50	1,888.56	87.0%
70904400 OPER EQUIPMENT SERVICES	8,300	8,880	2,911.11	.00	702.85	5,266.38	40.7%
70911102 CLASSROOM INSTRUCTION REG	802,553	810,580	765,630.58	76,360.61	.00	44,949.52	94.5%
70911212 INSTR SUP GUIDANCE SERV REG	61,157	61,625	50,046.32	4,464.19	.00	11,578.68	81.2%
70911322 INSTR SUP MEDIA SERVICE REG	71,077	71,872	62,227.77	6,044.51	.00	9,644.23	86.6%
70911412 INSTR SUP OFF PRINCIPAL REG	157,665	158,736	124,222.59	11,593.18	.00	34,513.41	78.3%
70921102 CLASSROOM INSTRUCTION SP ED	279,967	246,233	185,719.13	15,223.90	.00	60,513.87	75.4%
71004200 OPER BUILDING SERVICES	144,000	146,570	155,413.13	8,221.88	893.26	-9,736.64	106.6%
71004300 OPER GROUNDS SERVICES	17,100	18,000	15,550.76	169.50	891.50	1,557.74	91.3%
71004400 OPER EQUIPMENT SERVICES	7,300	8,800	3,858.48	.00	2,617.91	2,323.61	73.6%
71011102 CLASSROOM INSTRUCTION REG	1,468,273	1,482,572	1,143,169.70	114,944.70	.00	339,402.05	77.1%
71011212 INSTR SUP GUIDANCE SERV REG	79,924	80,346	68,270.79	6,890.35	.00	12,075.21	85.0%
71011322 INSTR SUP MEDIA SERVICE REG	71,611	72,557	62,167.54	5,914.31	.00	10,389.46	85.7%
71011412 INSTR SUP OFF PRINCIPAL REG	197,265	198,635	173,601.02	16,580.54	.00	25,033.98	87.4%
71021102 CLASSROOM INSTRUCTION SP ED	284,340	286,063	240,034.72	24,490.57	.00	46,028.28	83.9%
71104200 OPER BUILDING SERVICES	138,255	140,156	134,264.94	5,027.25	458.44	5,432.42	96.1%
71104300 OPER GROUNDS SERVICES	8,900	9,700	6,749.06	169.50	791.50	2,159.44	77.7%
71104400 OPER EQUIPMENT SERVICES	8,100	9,600	3,533.30	.00	3,522.70	2,544.00	73.5%
71111102 CLASSROOM INSTRUCTION REG	1,108,087	1,116,924	878,786.97	88,718.69	.00	238,137.46	78.7%
71111212 INSTR SUP GUIDANCE SERV REG	79,924	80,346	68,860.72	6,887.91	.00	11,485.28	85.7%
71111322 INSTR SUP MEDIA SERVICE REG	66,031	66,514	57,415.57	5,508.96	.00	9,098.43	86.3%
71111412 INSTR SUP OFF PRINCIPAL REG	175,821	177,029	146,201.21	13,604.40	.00	30,827.79	82.6%
71121102 CLASSROOM INSTRUCTION SP ED	353,368	355,790	302,465.00	30,424.42	.00	53,325.00	85.0%
71302220 HEALTH SERVICES	172,971	124,724	86,987.70	8,821.99	.00	37,736.30	69.7%
71304200 OPER BUILDING SERVICES	148,950	207,972	196,339.63	6,559.15	733.01	10,899.09	94.8%
71304300 OPER GROUNDS SERVICES	10,100	10,800	8,870.04	169.50	691.50	1,238.46	88.5%
71304400 OPER EQUIPMENT SERVICES	10,000	10,000	2,791.49	.00	2,735.71	4,472.80	55.3%
71311102 CLASSROOM INSTRUCTION REG	1,285,452	1,297,458	1,029,751.07	103,909.96	.00	267,707.17	79.4%
71311212 INSTR SUP GUIDANCE SERV REG	59,124	59,575	50,676.60	5,105.12	.00	8,898.40	85.1%
71311322 INSTR SUP MEDIA SERVICE REG	74,735	75,458	65,453.31	6,258.06	.00	10,004.69	86.7%
71311412 INSTR SUP OFF PRINCIPAL REG	149,598	150,633	132,454.41	12,434.47	.00	18,178.59	87.9%
71321102 CLASSROOM INSTRUCTION SP ED	640,605	645,380	498,722.37	50,036.01	.00	146,657.63	77.3%
71404200 BUILDING SERVICES	331,800	371,052	327,782.64	14,061.12	6,869.54	36,399.82	90.2%
71404300 GROUNDS SERVICES	27,573	27,573	19,692.52	1,942.50	3,058.00	4,822.48	82.5%
71404400 EQUIPMENT SERVICES	19,250	23,250	7,853.20	.00	9,786.80	5,610.00	75.9%
71411102 CLASSROOM INSTRUCTION	1,433,163	1,450,739	1,102,568.72	112,456.90	.00	348,170.73	76.0%
71411103 CLASSROOM INSTRUCTION	1,332,321	1,348,901	1,226,318.40	121,881.80	.00	122,582.78	90.9%

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71411212	INSTR SUP GUIDANCE SERV		78,144	78,741	70,293.35	6,857.49	.00	8,447.65	89.3%
71411213	INSTR SUP GUIDANCE SERV		78,143	78,740	70,293.37	6,857.49	.00	8,446.63	89.3%
71411322	INSTR SUP MEDIA SERVICE		51,729	52,232	38,962.85	3,723.19	.00	13,269.15	74.6%
71411323	INSTR SUP MEDIA SERVICE		51,729	52,269	51,367.41	6,196.61	.00	901.59	98.3%
71411412	INSTR SUP OFF PRINCIPAL		169,148	170,274	153,381.28	14,154.38	.00	16,892.72	90.1%
71411413	INSTR SUP OFF PRINCIPAL		169,148	170,274	153,382.85	14,154.54	.00	16,891.15	90.1%
71421102	CLASSROOM INSTRUCTION		189,491	190,851	155,490.45	16,505.77	.00	35,360.55	81.5%
71421103	CLASSROOM INSTRUCTION		74,205	74,753	63,553.97	6,323.19	.00	11,199.03	85.0%
71431102	CLASSROOM INSTRUCTION		71,810	72,266	55,208.36	5,587.41	.00	17,057.64	76.4%
71431103	CLASSROOM INSTRUCTION		226,103	227,683	175,972.34	16,762.43	.00	51,710.66	77.3%
71904200	BUILDING SERVICES		341,000	344,317	316,873.09	20,173.85	1,250.82	26,193.10	92.4%
71904300	GROUNDS SERVICES		33,950	43,750	40,077.54	232.00	1,541.50	2,130.96	95.1%
71904400	EQUIPMENT SERVICES		15,550	20,550	5,686.93	.00	11,437.82	3,425.25	83.3%
71911102	CLASSROOM INSTRUCTION		1,073,764	1,091,973	901,814.38	88,208.44	.00	190,158.61	82.6%
71911103	CLASSROOM INSTRUCTION		1,256,317	1,265,837	1,032,810.54	105,126.26	.00	233,026.57	81.6%
71911212	INSTR SUP GUIDANCE SERV		106,043	106,738	87,195.39	8,850.58	.00	19,542.61	81.7%
71911213	INSTR SUP GUIDANCE SERV		106,044	106,739	87,196.19	8,850.64	.00	19,542.81	81.7%
71911322	INSTR SUP MEDIA SERVICE		57,725	58,320	50,035.17	4,597.83	.00	8,284.83	85.8%
71911323	INSTR SUP MEDIA SERVICE		57,725	58,291	50,251.22	4,597.88	.00	8,039.78	86.2%
71911412	INSTR SUP OFF PRINCIPAL		166,439	167,574	151,279.81	13,821.71	.00	16,294.19	90.3%
71911413	INSTR SUP OFF PRINCIPAL		166,441	167,576	151,280.26	13,821.68	.00	16,295.74	90.3%
71921102	CLASSROOM INSTRUCTION		128,557	129,399	110,051.42	11,103.34	.00	19,347.58	85.0%
71921103	CLASSROOM INSTRUCTION		108,374	108,827	92,719.40	9,313.79	.00	16,107.60	85.2%
71931102	CLASSROOM INSTRUCTION		100,351	101,030	84,399.71	8,363.66	.00	16,630.29	83.5%
71931103	CLASSROOM INSTRUCTION		311,729	313,765	262,785.11	25,091.37	.00	50,979.89	83.8%
72004200	OPER BUILDING SERVICES		518,241	527,574	445,248.08	24,045.85	2,389.08	79,937.28	84.8%
72004300	OPER GROUNDS SERVICES		42,811	42,811	39,025.49	127.00	1,256.50	2,529.01	94.1%
72004400	OPER EQUIPMENT SERVICES		25,200	25,200	15,558.32	1,055.00	2,884.68	6,757.00	73.2%
72011103	CLASSROOM INSTRUCTION REG		3,628,213	3,666,747	3,149,141.95	312,420.47	.00	517,605.53	85.9%
72011213	INSTR SUP GUIDANCE SERV REG		339,513	341,910	289,283.69	28,662.78	.00	52,626.31	84.6%
72011323	INSTR SUP MEDIA SERVICE REG		117,842	119,425	104,222.21	8,726.77	.00	15,202.79	87.3%
72011413	INSTR SUP OFF PRINCIPAL REG		489,524	492,896	459,477.50	42,413.39	.00	33,418.50	93.2%
72021103	CLASSROOM INSTRUCTION SP ED		444,163	447,517	322,646.22	32,423.19	.00	124,870.78	72.1%
72031103	CLASSROOM INSTRUCTION VOC		791,955	796,981	630,393.76	60,582.49	2,019.38	164,567.86	79.4%
72304200	OPER BUILDING SERVICES		500,130	512,189	435,577.79	20,074.90	4,079.85	72,531.00	85.8%
72304300	OPER GROUNDS SERVICES		45,561	48,561	43,293.02	62.50	.00	5,267.98	89.2%
72304400	OPER EQUIPMENT SERVICES		24,700	24,700	14,317.70	335.00	814.41	9,567.89	61.3%
72311103	CLASSROOM INSTRUCTION REG		3,338,325	3,375,611	2,769,040.17	271,905.55	.00	606,571.14	82.0%
72311213	INSTR SUP GUIDANCE SERV REG		407,834	410,392	348,672.06	33,724.09	.00	61,719.94	85.0%
72311323	INSTR SUP MEDIA SERVICE REG		129,989	131,568	113,688.36	9,678.78	1,055.00	16,824.64	87.2%
72311413	INSTR SUP OFF PRINCIPAL REG		512,695	516,263	456,273.93	42,115.10	.00	59,989.07	88.4%
72321103	CLASSROOM INSTRUCTION SP ED		482,477	486,035	336,372.76	32,655.67	.00	149,662.24	69.2%
72331103	CLASSROOM INSTRUCTION VOC		716,239	722,710	587,819.08	56,348.44	2,286.75	132,603.92	81.7%
72404200	OPER BUILDING SERVICES		87,500	99,396	87,444.13	2,141.89	46.17	11,905.87	88.0%

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72404300	OPER GROUNDS SERVICES	8,850	8,850	7,209.28	.00	.00	1,640.72	81.5%
72404400	OPER EQUIPMENT SERVICES	5,200	5,756	1,096.75	.00	.00	4,658.85	19.1%
72411103	CLASSROOM INSTRUCTION REG	303,028	305,732	258,964.85	25,725.34	.00	46,767.56	84.7%
72411213	INSTR SUP GUIDANCE SERV REG	82,953	83,405	52,236.53	5,926.95	.00	31,168.47	62.6%
72411313	INSTR SUP IMPROV INSTR REG	108,808	109,088	90,863.53	8,328.43	.00	18,224.47	83.3%
72411323	INSTR SUP MEDIA SERVICE REG	500	500	.00	.00	.00	500.00	.0%
72421103	CLASSROOM INSTRUCTION SP ED	64,879	65,379	55,496.50	5,593.72	.00	9,882.50	84.9%
72704200	OPER BUILDING SERVICES	31,508	42,516	28,561.42	1,804.16	1,502.92	12,451.88	70.7%
72704300	OPER GROUNDS SERVICES	2,100	2,100	1,615.74	.00	.00	484.26	76.9%
72704400	OPER EQUIPMENT SERVICES	1,000	1,000	.00	.00	.00	1,000.00	.0%
72804200	OPER BUILDING SERVICES	952,293	977,850	903,383.83	85,492.04	1,966.10	72,500.41	92.6%
72804300	OPER GROUNDS SERVICES	700	700	175.00	.00	.00	525.00	25.0%
72804400	OPER EQUIPMENT SERVICES	3,700	3,700	160.55	160.55	.00	3,539.45	4.3%
73004100	OPER MANAGEMENT AND DIRECTION	165,164	154,982	129,388.06	11,950.08	.00	25,593.94	83.5%
73004200	OPER BUILDING SERVICES	1,011,925	888,746	418,736.46	5,172.98	25,649.67	444,359.64	50.0%
73004300	OPER GROUNDS SERVICES	142,270	137,797	111,549.17	10,720.36	.00	26,247.83	81.0%
73004400	OPER EQUIPMENT SERVICES	44,501	157,419	87,094.20	1,111.26	9,342.59	60,982.13	61.3%
73011102	CLASSROOM INSTRUCTION REG	1,207,328	1,758,135	1,216,940.00	50,365.78	56,185.72	485,009.65	72.4%
73011103	CLASSROOM INSTRUCTION REG	2,082,774	3,186,029	2,999,896.47	148,837.74	90,757.08	95,375.23	97.0%
73011222	INSTR SUP SOCIAL WORKER REG	145,889	147,033	123,673.06	12,525.33	.00	23,359.94	84.1%
73011223	INSTR SUP SOCIAL WORKER REG	145,892	147,036	123,673.73	12,525.38	.00	23,362.27	84.1%
73011232	INSTR SUP HOMEBOUND REG	11,842	11,842	6,189.22	1,187.12	.00	5,652.78	52.3%
73011233	INSTR SUP HOMEBOUND REG	59,208	59,208	7,527.44	2,147.61	.00	51,680.56	12.7%
73011312	INSTR SUP IMPROV INSTR REG	421,294	424,147	383,769.24	35,435.76	.00	40,377.76	90.5%
73011313	INSTR SUP IMPROV INSTR REG	409,140	411,911	408,760.42	37,535.85	.00	3,150.58	99.2%
73011322	INSTR SUP MEDIA SERVICE REG	5,000	6,386	3,234.54	.00	236.55	2,914.58	54.4%
73011323	INSTR SUP MEDIA SERVICE REG	5,000	5,730	1,000.00	.00	.00	4,729.62	17.5%
73011412	INSTR SUP OFF PRINCIPAL REG	0	0	1,692.76	.00	.00	-1,692.76	100.0%
73011413	INSTR SUP OFF PRINCIPAL REG	0	0	7,055.13	356.14	.00	-7,055.13	100.0%
73021102	CLASSROOM INSTRUCTION SP ED	12,617	67,617	108,658.51	18,294.97	17,331.25	-58,372.76	186.3%
73021103	CLASSROOM INSTRUCTION SP ED	204,468	298,601	249,977.70	23,933.91	.00	48,623.30	83.7%
73021232	INSTR SUP HOMEBOUND SP ED	4,306	4,306	21,389.87	4,619.00	.00	-17,083.87	496.7%
73021233	INSTR SUP HOMEBOUND SP ED	32,295	32,295	36,584.98	4,478.68	.00	-4,289.98	113.3%
73021312	INSTR SUP IMPROV INSTR SP ED	155,755	156,803	143,859.83	13,173.85	.00	12,943.17	91.7%
73021313	INSTR SUP IMPROV INSTR SP ED	155,755	156,803	143,860.06	13,173.81	.00	12,942.94	91.7%
73031313	INSTR SUP IMPROV INSTR VOC	85,012	85,570	76,748.07	8,212.39	.00	8,821.93	89.7%
73041102	CLASSROOM INSTRUCTION G&T	3,500	3,500	2,713.63	.00	.00	786.37	77.5%
73041103	CLASSROOM INSTRUCTION G&T	500	500	.00	.00	.00	500.00	.0%
73061102	CLASSROOM INSTRUCTION SUMMER	59,524	59,524	.00	.00	.00	59,524.00	.0%
73061103	CLASSROOM INSTRUCTION SUMMER	5,383	5,383	2,503.76	.00	.00	2,879.24	46.5%
73081102	CLASSROOM INSTRUCTION NR DAY	1,708,927	1,720,868	1,348,844.14	135,592.74	.00	372,023.86	78.4%
73202220	HEALTH SERVICES	96,593	97,377	81,818.22	8,357.39	.00	15,558.78	84.0%
73204200	BUILDING SERVICES	196,589	198,132	199,662.78	11,149.06	296.33	-1,827.47	100.9%
73204300	GROUNDS SERVICES	10,950	11,400	11,491.81	169.50	100.00	-191.81	101.7%

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COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH MAY 31, 2016

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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
73204400 EQUIPMENT SERVICES	10,200	11,885	7,382.01	195.00	.00	4,502.55	62.1%
73211102 CLASSROOM INSTRUCTION	1,325,414	1,335,755	1,219,516.37	123,302.99	.00	116,238.57	91.3%
73211212 INSTR SUP GUIDANCE SERV	59,124	59,575	50,660.68	5,103.39	.00	8,914.32	85.0%
73211322 INSTR SUP MEDIA SERVICE	81,820	82,833	69,591.95	6,569.09	.00	13,241.05	84.0%
73211412 INSTR SUP OFF PRINCIPAL	192,866	194,189	174,858.43	15,889.56	.00	19,330.57	90.0%
73221102 CLASSROOM INSTRUCTION	90,450	91,107	55,197.30	5,382.49	.00	35,909.70	60.6%
73304200 BUILDING SERVICES	235,000	236,600	202,247.24	8,188.21	1,007.75	33,345.06	85.9%
73304300 GROUNDS SERVICES	14,100	14,800	12,306.42	169.50	491.50	2,002.08	86.5%
73304400 EQUIPMENT SERVICES	11,300	11,300	4,491.61	.00	1,663.57	5,144.82	54.5%
73311102 CLASSROOM INSTRUCTION	1,506,864	1,519,560	1,404,398.68	138,129.04	.00	115,160.87	92.4%
73311212 INSTR SUP GUIDANCE SERV	64,354	64,849	55,184.05	5,670.15	.00	9,664.95	85.1%
73311322 INSTR SUP MEDIA SERVICE	91,672	92,585	77,528.78	6,896.42	.00	15,056.22	83.7%
73311412 INSTR SUP OFF PRINCIPAL	152,111	153,168	136,229.53	12,741.55	.00	16,938.47	88.9%
73321102 CLASSROOM INSTRUCTION	415,000	417,889	351,663.77	35,312.97	.00	66,225.23	84.2%
73411102 CLASSROOM INSTRUCTION	9,800,000	714,664	.00	.00	.00	714,664.00	.0%
73600440 EQUIPMENT SERVICES	0	2,000	1,479.00	.00	.00	521.00	74.0%
73604110 CLASSROOM INSTRUCTION	0	766,894	597,313.26	56,140.56	2,858.05	166,722.69	78.3%
73604131 INSTR SUP IMPROV INSTR	0	271,282	249,264.74	18,836.74	.00	22,017.26	91.9%
73604200 BUILDING SERVICES	0	1,400	997.53	5.39	.00	402.47	71.3%
73604400 EQUIPMENT SERVICES	0	1,842	1,290.92	.00	.00	551.08	70.1%
73671104 ADULT BAS ED CURR YR CLASSROO	0	176,755	138,567.93	15,818.49	.00	38,187.07	78.4%
73871104 ADULT HS (GAE) CUR YR CLASSRM	0	16,421	15,150.65	550.40	.00	1,270.35	92.3%
74231103 CARL PERKINS CY SEC CLASSROOM	0	166,506	93,005.06	11,021.91	61,350.92	12,150.02	92.7%
75202110 CLASSROOM INSTRUCTION	0	639,000	504,494.42	50,972.49	.00	134,505.58	79.0%
75202131 INSTR SUP IMPROV INSTR	0	10,895	8,802.77	808.10	.00	2,092.23	80.8%
75212110 CLASSROOM INSTRUCTION	0	317,916	361,107.25	36,141.69	.00	-43,191.25	113.6%
75212131 INSTR SUP IMPROV INSTR	0	17,505	15,754.84	1,438.07	.00	1,750.16	90.0%
75904200 BUILDING SERVICES	0	17,100	17,100.00	.00	.00	.00	100.0%
75904400 EQUIPMENT SERVICES	0	0	54.55	.00	182.76	-237.31	100.0%
75911103 REGIONAL ALT PROG CY CLASSROO	0	82,838	55,227.92	6,707.36	.00	27,610.08	66.7%
75911413 REGIONAL ALT PROG CY INSTR OF	0	65,647	60,139.81	5,507.87	.00	5,507.19	91.6%
76021131 INSTR SUP IMPROV INSTR	0	62,500	404.80	286.50	2,729.59	59,365.61	5.0%
76061131 INSTR SUP IMPROV INSTR	0	73,445	73,445.00	.00	.00	.00	100.0%
76071131 INSTR SUP IMPROV INSTR	0	415,560	341,967.75	56,515.00	36,300.00	37,292.25	91.0%
76108110 CLASSROOM INSTRUCTION	0	3,621	3,615.84	.00	.00	5.16	99.9%
76111213 INSTR SUP GUIDANCE SERV	0	31,434	29,657.15	3,163.39	.00	1,776.85	94.3%
76118110 CLASSROOM INSTRUCTION	0	41,056	38,366.78	4,756.04	1,901.67	787.55	98.1%
76123200 VEHICLE OPERATION SERVICES	0	1,150	.00	.00	.00	1,150.00	.0%
76128110 CLASSROOM INSTRUCTION	0	78,809	26,174.85	5,198.32	.00	52,634.15	33.2%
76192110 CLASSROOM INSTRUCTION	0	20,000	19,944.58	.00	.00	55.42	99.7%
76250420 SECURITY EQUIP GRANT	0	64,800	19,735.00	.00	.00	45,065.00	30.5%
76321110 CLASSROOM INSTRUCTION	0	7,600	5,595.69	625.95	.00	2,004.31	73.6%
76331110 CLASSROOM INSTRUCTION	0	7,600	2,309.51	588.17	.00	5,290.49	30.4%
76341110 CLASSROOM INSTRUCTION	0	12,000	1,877.80	1,467.71	.00	10,122.20	15.6%

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COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH MAY 31, 2016

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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
76351110 CLASSROOM INSTRUCTION	0	268	258.33	.00	.00	9.67	96.4%
76361110 CLASSROOM INSTRUCTION	0	84,805	72,733.05	.00	11,760.00	311.95	99.6%
76371110 CLASSROOM INSTRUCTION	0	2,330,624	1,985,415.68	188,996.21	1,148.00	344,060.32	85.2%
76371131 INSTR SUP IMPROV INSTR	0	137,931	124,983.79	11,442.79	.00	12,947.21	90.6%
76381110 TITLE I #4	0	17,000	15,434.66	.00	.00	1,565.34	90.8%
76431110 CLASSROOM INSTRUCTION	0	343,701	287,398.95	29,053.93	.00	56,302.05	83.6%
76491110 CLASSROOM INSTRUCTION	0	6,036	1,981.02	.00	.00	4,054.98	32.8%
76501110 CLASSROOM INSTRUCTION	0	50,141	38,878.80	6,496.22	.00	11,262.20	77.5%
76632110 CLASSROOM INSTRUCTION	0	20,497	20,277.99	.00	.00	219.01	98.9%
76633200 VEHICLE OPERATION SERVICES	0	1,141	1,116.86	.00	.00	24.14	97.9%
76642110 CLASSROOM INSTRUCTION	0	488,256	411,412.83	31,114.53	4,588.88	72,254.29	85.2%
76652110 CLASSROOM INSTRUCTION	0	1,970,633	1,247,704.27	124,950.68	1,375.80	721,552.93	63.4%
76671131 INSTR SUP IMPROV INSTR	0	60,000	41,435.00	.00	.00	18,565.00	69.1%
76812110 CLASSROOM INSTRUCTION	0	7,200	4,303.07	393.13	.00	2,896.93	59.8%
78811102 TITLE VI, PART B #3 CLASS INS	0	138,457	93,150.88	7,001.66	25,480.00	19,826.12	85.7%
78911102 TITLE VI, PART B #2 CLASS INS	0	55,070	.00	.00	54,390.00	680.00	98.8%
79939143 EMPLOYEE BENEFITS	0	0	13,357.88	-1,093.04	.00	-13,357.88	100.0%
TOTAL SCHOOL FUND	73,611,051	89,312,874	65,793,613.14	5,641,550.59	1,733,434.89	21,785,826.02	75.6%
71 SCHOOL TEXTBOOK FUND							
73111102 CLASSROOM INSTRUCTION ELE TXB	343,384	358,196	253,961.27	.00	5,657.45	98,577.77	72.5%
73111103 CLASSROOM INSTRUCTION SEC TXB	343,384	344,917	10,128.47	.00	160,939.07	173,849.76	49.6%
TOTAL SCHOOL TEXTBOOK FUND	686,768	703,114	264,089.74	.00	166,596.52	272,427.53	61.3%
81 SCHOOL CAFETERIA FUND							
80105100 CAFETERIA OPERATING EXPENSES	238,537	250,356	225,418.38	21,591.64	-909.95	25,847.57	89.7%
80205100 CAFETERIA OPERATING EXPENSES	184,600	187,150	173,534.50	15,697.30	-2,492.40	16,107.90	91.4%
80605100 CAFETERIA OPERATING EXPENSES	167,712	173,672	157,209.96	12,898.68	-4,323.76	20,785.80	88.0%
80805100 CAFETERIA OPERATING EXPENSES	178,014	178,514	166,898.50	15,012.67	-4,967.37	16,582.87	90.7%
80905100 CAFETERIA OPERATING EXPENSES	172,839	184,500	172,348.21	15,779.66	129.29	12,022.50	93.5%
81005100 CAFETERIA OPERATING EXPENSES	209,443	207,643	185,847.82	14,356.08	-3,291.83	25,087.01	87.9%
81105100 CAFETERIA OPERATING EXPENSES	167,396	224,491	222,112.18	27,473.43	-4,591.25	6,970.07	96.9%
81105200 SCHOOL CATERING SERVICES	0	7,082	.00	.00	.00	7,082.00	.0%
81105300 VDH CACFP/SFSP	27,179	0	.00	.00	.00	.00	.0%
81305100 CAFETERIA OPERATING EXPENSES	201,728	227,716	239,950.91	27,946.07	-906.24	-11,328.67	105.0%
81305200 SCHOOL CATERING SERVICES	0	17,235	.00	.00	.00	17,235.00	.0%

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COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH MAY 31, 2016

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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
81305300 VDH CACFP/SFSP	37,423	0	.00	.00	.00	.00	.0%
81405100 CAFETERIA OPERATING EXPENSES	457,878	475,678	464,453.60	44,442.27	658.64	10,565.76	97.8%
81405200 SCHOOL CATERING SERVICES	16,884	43,572	17,898.76	2,720.07	.00	25,673.24	41.1%
81405300 VDH CACFP/SFSP	50,488	0	.00	.00	.00	.00	.0%
81605100 CAFETERIA OPERATING EXPENSES	0	0	48.46	.00	.00	-48.46	100.0%
81905100 CAFETERIA OPERATING EXPENSES	407,632	394,132	335,379.06	29,142.50	2,343.48	56,409.46	85.7%
82005100 CAFETERIA OPERATING EXPENSES	465,709	453,609	407,097.88	35,785.80	-5,289.90	51,801.02	88.6%
82305100 CAFETERIA OPERATING EXPENSES	434,875	456,375	460,227.27	37,798.28	-6,237.69	2,385.42	99.5%
83005100 CAFETERIA OPERATING EXPENSES	323,139	456,200	279,680.16	20,098.18	104,498.37	72,021.47	84.2%
83205100 CAFETERIA OPERATING EXPENSES	258,705	296,657	297,270.12	30,600.94	-4,308.29	3,695.17	98.8%
83205200 SCHOOL CATERING SERVICES	0	9,778	.00	.00	.00	9,778.00	.0%
83205300 VDH CACFP/SFSP	26,543	0	.00	.00	.00	.00	.0%
83305100 CAFETERIA OPERATING EXPENSES	295,114	307,311	289,901.56	28,563.15	-9,963.84	27,373.28	91.1%
89909140 EMPLOYEE BENEFITS	0	0	.40	.11	.00	-.40	100.0%
TOTAL SCHOOL CAFETERIA FUND	4,321,838	4,551,671	4,095,277.73	379,906.83	60,347.26	396,046.01	91.3%
GRAND TOTAL	150,346,581	195,236,263	136,575,317.18	10,508,738.18	7,401,753.79	51,259,192.34	73.7%

** END OF REPORT - Generated by Pauline Pilson **

	<u>APR</u> <u>29, 2016</u>	<u>MAY</u> <u>31, 2016</u>
GENERAL FUND		
Branch Banking & Trust - Public Special MRC-MM	3,273,751.58	3,719,623.89
Carter Bank & Trust - MMA	<u>30,585,324.44</u>	<u>30,630,659.24</u>
Total	\$ 33,859,076.02	\$ 34,350,283.13
 HENRY COUNTY SCHOOL CAFETERIA FUND		
Branch Banking & Trust - Public Fund MRS	\$ 857,203.41	\$ 479,840.50
 HENRY COUNTY SCHOOL TEXTBOOK FUND		
Carter Bank & Trust - MMA	\$ 1,042,295.48	\$ 1,085,365.86

**HENRY COUNTY, VIRGINIA
CONTINGENCY RESERVE BALANCE F/Y 2015-2016
JUNE 28, 2016**

G/L Account No. 31391610 599010

CONTINGENCY RESERVE BEGINNING OF FISCAL YEAR	\$	200,000
Sheriff's Criminal Apprehension Fund Carried Forward from Previous Fiscal Year		50,000
		250,000

APPROPRIATIONS PREVIOUSLY APPROVED:

Reserve for Sheriff's Criminal Apprehension Fund		(50,000)
Reserve for Fuel for Sheriff, Refuse, Etc. as part of Original Budget		(50,000)
Reserve for Housing Inmate Cost Overages as part of Original Budget		(50,000)
I-73 Coalition Consulting Services		(27,000)
EMS Supplemental 10% Match of FEMA Ambulance Grant		(15,152)
Animal Control Transport Boxes		(6,352)
		0

CONTINGENCY RESERVE PRIOR TO MAY 24, 2016 BOARD MEETING	\$	51,496
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Appropriations Previously Approved and Finalized Since Last Meeting:

Board Meeting	Department	Purpose	Amount
	None		
			0
		Total Appropriations	0

CONTINGENCY RESERVE AVAILABLE - JUNE 28, 2016		51,496
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Request Pending at June 28, 2016 Meeting:

None		
		0
	Total Pending	0

PROJECTED CONTINGENCY RESERVE AVAILABLE	\$	51,496
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Henry County
Board of Supervisors

Meeting Date June 28, 2016

Item Number 8A

Issue

Additional Appropriation re: Summer Intern – Parks and Recreation

Background

Parks and Recreation Director Roger Adams is asking the Board to approve an additional appropriation of \$3,000 received as part of the New College Institute (NCI) Summer Internship Program. The program provides each organization with \$3,000 for a first-year intern, which will cover approximately 75% of their salary for the summer. The remaining funds are included in the Parks and Recreation budget.

Attachments

Additional Appropriation Sheet

Staff Recommendation

Staff recommends approval of the additional appropriation as requested.

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME General Fund

DEPARTMENT Parks & Recreation

YEAR ENDING June 30, 2016

ACCOUNT NUMBER		AMOUNT
ORG OBJECT	ACCOUNT NAME	(WHOLE DOLLARS)

ADDITIONAL APPROPRIATION SECTION			
31371110	513000	Part-Time Salaries & Wages	2,786
31371110	521000	Employer Fica Taxes	173
31371110	521100	Employer Medi Taxes	41
Total Additional Appropriation			\$ 3,000

REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION			
31301900	419299	Miscellaneous Refunds/Revenues	3,000
Total Revenue Source or Account Transferred			\$ 3,000

Difference (Should be Zero)	\$	0
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REASON FOR APPROPRIATION:

To appropriate grant from through New College Institute (NCI) for Parks & Recreation to employ a Summer Intern. Unused funds will carryover to FY 2017.

APPROVED BY:

DEPARTMENT HEAD DATE

CO ADMINISTRATOR DATE

THE ADDITIONAL APPROPRIATION (FROM REVENUE SOURCE OR CONTINGENCY) AND/OR TRANSFERS (EXCEEDING \$20,000 OR CROSSING COST CENTERS) WAS APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR MEETING ON:

June 28, 2016



Henry County Board of Supervisors

Meeting Date June 28, 2016

Item Number 8B

Issue

Additional Appropriation re: Equipment Refund – Sheriff's Office

Background

Sheriff Lane Perry is asking the Board to approve an additional appropriation of \$12,937 received as a refund for defective tactical sights for the SWAT Team. Sheriff Perry wishes to appropriate the funds to the capital improvements account until staff has time to adequately research and develop a plan to replace the equipment.

Attachments

1. Letter from Sheriff Perry
2. Appropriation Sheet

Staff Recommendation

Staff recommends appropriating \$12,937 to the Capital Improvements account as requested.



HENRY COUNTY SHERIFF'S OFFICE

3250 KINGS MOUNTAIN ROAD MARTINSVILLE, VA 24112

(276) 656-4200

RECORDS FAX (276) 638-2124

INVESTIGATION FAX (276) 656-4260

L. A. PERRY, SHERIFF

To: Jim L. Adams– Chairman
Debra P. Buchanan– Vice Chairman
Joe Bryant
Milton Kendall
Tommy Slaughter
Ryan Zehr

From: L.A. Perry
Sheriff

Date: June 6, 2016

Ref: Additional Appropriation EO Tech Refund

Over the past several years, we have purchased a EO Tech tactical sight for the SWAT team members and other critical patrol deputies. Earlier this year, EO Tech discovered a manufacturer's defect in the operation of the sight and offered a voluntary refund for the cost of the sights.

We returned our EO Tech sights to the manufacturer and received a refund of \$12,937 today. We have not completed our research on what equipment to best replace these sights. Discussions were held with Director Darrell Jones in Accounting on how to best handle the refund to allow for the purchase of equipment to replace them.

We are requesting the additional appropriation of \$12,937 into the Capital Improvement Plan as outlines in the appropriation sheet attached. This will allow our Office time to complete research and develop the best plan to replace this equipment.

Thank you for your consideration of this request, should you have any questions, please feel free to contact me.

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME General Fund
 DEPARTMENT CIP
 YEAR ENDING June 30, 2016

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
ADDITIONAL APPROPRIATION SECTION		
31394300 584054	Sher Var Equipment	\$ 12,937
	Total Additional Appropriation	\$ 12,937

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION		
31301900 419299	Miscellaneous Revenues / Refunds	\$ 12,937
	Total Revenue Source or Account Transferred	\$ 12,937

Difference (Should be Zero)	\$ 0
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REASON FOR APPROPRIATION:

To appropriate refund from EO Tech for defect in sights purchased in prior years.

APPROVED BY:

 DEPARTMENT HEAD DATE

 CO ADMINISTRATOR DATE

THE ADDITIONAL APPROPRIATION (FROM REVENUE SOURCE OR CONTINGENCY) AND/OR TRANSFERS (EXCEEDING \$20,000 OR CROSSING COST CENTERS) WAS APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR MEETING ON:

June 28, 2016



Henry County Board of Supervisors

Meeting Date June 28, 2016

Item Number 8C

Issue

Additional Appropriation re: Housing Inmates – Sheriff’s Office

Background

Sheriff Perry has indicated that the cost of housing inmates in other jail facilities has exceeded the FY 2016 budgeted amount. Staff is asking the Board to appropriate the additional \$50,000 included in the contingency fund designated for housing inmates. Staff anticipates that the actual cost of housing inmates at other facilities in FY 2016 will exceed both budgeted operating funds and contingency funds established for this purpose.

Attachments

Additional Appropriation Sheet

Staff Recommendation

Staff recommends appropriating \$50,000 from the contingency fund designated for housing inmates to the Corrections cost center.

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME General Fund
 DEPARTMENT Sheriff Correction & Detention / Contingency Reserve
 YEAR ENDING June 30, 2016

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
ADDITIONAL APPROPRIATION SECTION		
31333100 538530	House Inmates Other Jails	\$ 50,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	Total Additional Appropriation	\$ 50,000

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION		
31391610 599010	Contingency Reserve	\$ 50,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	Total Revenue Source or Account Transferred	\$ 50,000

Difference (Should be Zero)	\$ 0
------------------------------------	-------------

REASON FOR APPROPRIATION:

To transfer amount budgeted in the Board's Contingency Reserve for FY 2016 to cover cost of Housing Inmates at other jails.

APPROVED BY:

 DEPARTMENT HEAD DATE

 CO ADMINISTRATOR DATE

THE ADDITIONAL APPROPRIATION (FROM REVENUE SOURCE OR CONTINGENCY) AND/OR TRANSFERS (EXCEEDING \$20,000 OR CROSSING COST CENTERS) WAS APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR MEETING ON:

June 28, 2016



Henry County Board of Supervisors

Meeting Date June 28, 2016

Item Number 8D

Issue

Additional Appropriation re: Travel Reimbursements – Sheriff's Office

Background

Sheriff Lane Perry is requesting the Board to approve an additional appropriation of \$16,000 received as travel reimbursements for extradition of wanted suspects. The funds will be used to cover the cost of extraditing wanted suspects back to Henry County.

Attachments

1. Letter from Sheriff Perry
2. Appropriation Sheet

Staff Recommendation

Staff recommends appropriating \$16,000 received from travel reimbursements to cover the cost of extraditing wanted suspects.



HENRY COUNTY SHERIFF'S OFFICE

3250 KINGS MOUNTAIN ROAD MARTINSVILLE, VA 24112

(276) 656-4200

RECORDS FAX (276) 638-2124

INVESTIGATION FAX (276) 656-4260

L. A. PERRY, SHERIFF

To: Jim L. Adams - Chairman
Debra P. Buchanan- Vice Chairman
Joe Bryant
Milton Kendall
Tommy Slaughter
Ryan Zehr

From: L.A. Perry
Sheriff

Date: February 16, 2016

Ref: Additional Appropriation

The Sheriff's Office submits request for reimbursement for travel expenses to the Virginia Supreme Court for the extradition back to Henry County of wanted suspects throughout the United States. Funds are expended and the reimbursement is used to replenish the deficit in the budget line.

We are asking to Board to approve the additional appropriation of \$16,000 from 31301900 419203 to 31331200 555500 travel extradition prisoners line in law enforcement.

Thank you for your consideration of this request, should you have any questions, please feel free to contact me.

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME General Fund
 DEPARTMENT Law Enforcement
 YEAR ENDING June 30, 2016

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
ADDITIONAL APPROPRIATION SECTION		
31331200 555500	Travel Extradition Prisoners	\$ 16,000
	Total Additional Appropriation	\$ 16,000

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION		
31301900 419203	Reimb Transport Prisoners	\$ 16,000
	Total Revenue Source or Account Transferred	\$ 16,000

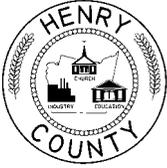
Difference (Should be Zero)	\$	0
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REASON FOR APPROPRIATION:

To appropriate funds from transporting prisoners to the Law Enforcement travel expense related to transporting prisoners.

APPROVED BY:

_____	_____	THE ADDITIONAL APPROPRIATION (FROM REVENUE SOURCE OR CONTINGENCY) AND/OR TRANSFERS (EXCEEDING \$20,000 OR CROSSING COST CENTERS) WAS APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR MEETING ON:
DEPARTMENT HEAD	DATE	
_____	_____	<u>June 28, 2016</u>
CO ADMINISTRATOR	DATE	



Henry County
Board of Supervisors

Meeting Date June 28, 2016

Item Number 8E

Issue

Additional Appropriation re: Asset Forfeiture – Commonwealth’s Attorney’s Office

Background

Commonwealth’s Attorney Andrew Nester is asking the Board to approve an additional appropriation of \$307 from state asset forfeiture funds to cover the cost of a new DVD copier.

Attachments

1. Letter from Andrew Nester
2. Additional Appropriation Sheet

Staff Recommendation

Staff recommends approval of the additional appropriation of \$307 as requested.

ATTORNEY FOR THE COMMONWEALTH



Henry County Courthouse Building
3160 Kings Mountain Road, Suite D • Martinsville, Virginia 24112
Phone (276) 634-4500 • Fax (276) 634-4509



M. ANDREW NESTER
Commonwealth's Attorney

DAWN M. FUTRELL

JESSICA S. HENSON

AWBREY J. WATTS

WAYNE O. WITHERS, JR.

Assistant Commonwealth's Attorneys

June 14, 2016

Henry County Board of Supervisors

RE: Appropriation of Asset Forfeiture Funds

Dear Friends:

In providing discovery for defense attorneys, my office is in need of a DVD duplicator, which would greatly increase the rate by which we can copy DVDs of shopliftings, traffic stops, etc. I am requesting that \$307.00 be appropriated from my asset forfeiture account into the ADP Equipment line item (31331911/580070) to cover this cost.

If you have any questions in this regard, please do not hesitate to give me a call.

Sincerely,

A handwritten signature in black ink, appearing to read "M. Andrew Nester".

M. Andrew Nester
Commonwealth's Attorney
Henry County, Virginia

MAN:hcm

Cc: Darrell Jones, Director of Finance

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME General Fund

DEPARTMENT Atty State Forfeited Asset Sharing

YEAR ENDING June 30, 2016

<u>COMPLETE ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT (WHOLE DOLLARS)</u>
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ADDITIONAL APPROPRIATION SECTION			
<u>Atty State Forfeited Asset Sharing</u>			
31331911 580070	ADP Equipment	\$	307
	Total Additional Appropriation	\$	307

REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION			
31302400 433116	Asset Forfeiture funds Attorney	\$	307
	Total Revenue Source or Account Transferred	\$	307

Difference (Should be Zero)	\$	0
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REASON FOR APPROPRIATION:

To appropriate State asset forfeiture funds received for the Commonwealth Attorney to purchase DVD Duplicator.

APPROVED BY:

DEPARTMENT HEAD DATE

CO ADMINISTRATOR DATE

THE ADDITIONAL APPROPRIATION (FROM REVENUE SOURCE OR CONTINGENCY) AND/OR TRANSFERS (EXCEEDING \$20,000 OR CROSSING COST CENTERS) WAS APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR MEETING ON:

June 28, 2016



Henry County
Board of Supervisors

Meeting Date June 28, 2016

Item Number 8F

Issue

Additional Appropriation re: Insurance Proceeds – School Board

Background

Dr. Jared Cotton is asking the Board to approve an additional appropriation of \$42,776 received from insurance reimbursements. The funds will be used to assist in covering the cost of repairing damaged lights at Bassett High School and bus repairs.

Attachments

1. Background Information
2. Additional Appropriation

Staff Recommendation

Staff recommends approval of the additional appropriation of \$42,776 as requested.



Agenda Item Details

Meeting Jun 02, 2016 - Regular Board Meeting - 6:00 p.m.
Category F. ACTION AGENDA
Subject 3. Approval of Additional Appropriation Request
Type Action
Goals 1. High Quality Instruction
3. Safe and Orderly Learning Environments

Presenter: Mr. Bill Bullins, Assistant Superintendent for Operations & Administrative Services

Background

Insurance reimbursements have been received in excess of the original budget for Insurance Adjustments for claims related to a bus incident and damage to property from high winds totaling \$30,534.67. Once we have completed repairs and submitted invoices on the wind damage at Bassett High School, an additional \$12,241.61 will be received from the insurance company. We are requesting that an additional appropriation be made to assist in covering the cost of repairing/replacing lights at the football field at Bassett High School and bus seat repair.

Administrative Recommendation

It is recommended that the School Board approve an additional appropriation of \$42,776 and forward an appropriation request to the Board of Supervisors.

Fiscal Impact

\$42,776

Reference

School Board Policy DB-R

Submitted By

Dawn Lawson, Chief Financial Officer

Recommended By

Dawn Lawson, Chief Financial Officer

Administratively Approved By

Dr. Jared A. Cotton, Superintendent

Insurance Additional Appropriation 06-02-2016.pdf (1,678 KB)

Motion & Voting

To approve the request as present by Mr. Bullins.

Motion by Francis E Zehr, second by Thomas E Aufer.

Final Resolution: Motion Carries

Yes: Thomas E Auker, Joseph A DeVault, Betsy S Mattox, Curtis R Millner, Merris Stambaugh, Francis E Zehr

School Board of Henry County | Collinsville, VA 24078 | (276) 634-4700 | www.henry.k12.va.us



Henry County
Board of Supervisors

Meeting Date June 28, 2016

Item Number 8G

Issue

Additional Appropriation re: Summer Meals Program Grant – School Board

Background

Dr. Jared Cotton is asking the Board to approve an additional appropriation of \$4,000 to the school nutrition budget received from a Summer Meals Program Grant. The funds will be used to support the summer feeding program.

Attachments

1. Background Information
2. Additional Appropriation

Staff Recommendation

Staff recommends approval of the additional appropriation of \$4,000 as requested.



Superintendent Jared A. Cotton, Ed.D.

3300 Kings Mountain Road

P.O. Box 8958

Collinsville, VA 24078-8958

Phone: (276)634-4711

Fax: (276)638-8990

TO: Tim Hall, County Administrator

FROM: Dr. Jared A. Cotton, Superintendent 

SUBJECT: Additional Appropriation Request for School Nutrition Summer Meals Program Grant

DATE: June 14, 2016

The School Board is asking the Board of Supervisors to approve an additional appropriation request to the School Nutrition Budget for a Summer Meals Program Grant. They received notice of the award yesterday, June 13, 2016, via email. These funds will be used to support the summer feeding program. The request is being taken to the School Board at our June 23, 2016 meeting for approval. We ask that the additional appropriation request be presented at the County's June board meeting for consideration.

Thank you for your consideration of this matter.

JAC/dwl

Presented by: Dawn Lawson

Subject

Approval of Additional Appropriation to FY 2016 School Nutrition Budget for a Summer Meals Program Grant.

Background

The School Nutrition Program was awarded \$4,000 by Share Our Strength and the No Kid Hungry Campaign for the Summer Meals Program Grant. These funds must be used to support the summer meals program. Since the FY2016 School Nutrition Budget appropriation is insufficient to cover the expenditure of these funds, an additional appropriation is requested.

Administrative Recommendation

It is recommended that the School Board approve an additional appropriation of \$4,000 to the School Nutrition Budget for the Summer Meals Program Grant and forward the request to the Board of Supervisors.

Fiscal Impact

\$4,000 Appropriation, FY2016 School Nutrition Budget

Reference

School Board Policy DA

Submitted By

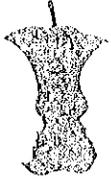
Marci B. Lexa, Director of School Nutrition

Recommended By

Dawn Lawson, Chief Financial Officer

Administratively Approved By

Dr. Jared A. Cotton, Superintendent



SHARE OUR
STRENGTH
NO KID HUNGRY

1000 K STREET, N.W.
WASHINGTON, D.C. 20004

TEL: 202.462.5000
FAX: 202.462.5004

NOKIDHUNGRY.ORG

June 6, 2016

Marci Lexa
Director of School Nutrition Programs
Henry County School District
P.O. Box 8958
Collinsville, VA, 24078

Dear Marci,

Congratulations! Henry County School District has been selected as a recipient of a **Summer Meals Program Grant** for **\$4,000.00** from Share Our Strength and the Virginia No Kid Hungry Campaign. These funds must be used to support your summer meals program as described in your proposal and outlined in your accompanying budget.

Please note the following grant requirements:

- All funds must be expended during the summer of 2016. The grant period will begin upon the date of grant agreement signature and ends August 31, 2016.
- Please submit a written request to us in advance if you wish to change the purpose of the grant or if the funds are not expected to be expended within this time frame.
- Please note that this grant is contingent on your organization's acceptance as a Summer Food Service Program or Seamless Summer Option Sponsor or Site, and your implementation of a summer meals program as described in your proposal. If you are not otherwise approved by the Grants Department, or do not run an SFSP-reimbursed summer meals program, you are required to return the full amount of the grant to Share Our Strength by July 15, 2016.
- You must notify Share Our Strength of any change in your public charity status.
- Share Our Strength may use your grantee organization name and any information from the application and corresponding reports for the purposes of sharing the impact of the grant cycle.

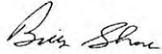
Reporting Requirements:

- You will be asked to submit a **report on your summer meals work** and participation data due **September 30, 2016**. This report will be available September 1, 2016 in the same online grants portal you used to submit your proposal. You can access the report by visiting <http://grants.nokidhungry.org/> and using your credentials to login. Organizations that do not submit this report will be ineligible to receive future grants from Share Our Strength.

If you have any questions about any of the conditions described in this letter, or about your grant in general, please contact Elizabeth Evancho, Associate Director, Grants, at (202) 478-6576 or eevancho@strength.org. We wish you the best of success and look forward to hearing about your progress throughout the summer.

NOKIDHUNGRY

Sincerely,



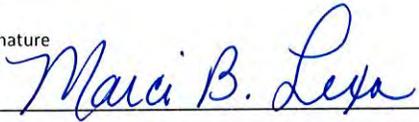
Bill Shore
Founder and CEO

To allow for release of your grant funds, please return a signed copy of this agreement via email to grants@strength.org.

Grantee Name: Henry County School District

Please provide an authorized signature, retain a copy for your records, and return promptly.

Signature



Printed Name

Marci B. Lexa

Title

Henry County School Nutrition Programs

Date

6/13/16



Henry County
Board of Supervisors

Meeting Date June 28, 2016

Item Number 8H

Issue

Categorical Transfer of Funds re: Bengal Tech – School Board

Background

Dr. Jared Cotton is asking the Board to approve a categorical transfer of funds in the amount of \$275,000 from the Schools' operations and maintenance category to the facilities category. The transfer will provide additional funds needed for the construction of Bengal Tech at Bassett High School.

Attachments

1. Background Information
2. Additional Appropriation

Staff Recommendation

Staff recommends approval of the additional appropriation of \$275,000 as requested.



Superintendent Jared A. Cotton, Ed.D.

3300 Kings Mountain Road

P.O. Box 8958

Collinsville, VA 24078-8958

Phone: (276)634-4711

Fax: (276)638-8990

TO: Tim Hall, County Administrator

FROM: Dr. Jared A. Cotton, Superintendent 

SUBJECT: Additional Appropriation Request and Approval of Categorical Transfer Appropriations within the FY2016 Budget

DATE: June 2, 2016

The School Board is asking the Board of Supervisors to approve an additional appropriation request for insurance reimbursements in excess of the original budget. These funds will be used to repair lighting damage caused by high winds at the Bassett High School football field and for bus seat repair. The School Board is also asking for a categorical transfer from the Operations and Maintenance category to the Facilities category to complete the construction of Bengal Tech. We ask that the additional appropriation request be presented at the County's June board meeting for consideration.

Thank you for your consideration of this matter.

JAC/dwl



Agenda Item Details

Meeting Jun 02, 2016 - Regular Board Meeting - 6:00 p.m.
Category F. ACTION AGENDA
Subject 10. Approval of Categorical Transfer Appropriations within the FY 2016 Budget
Type Action
Goals
 1. High Quality Instruction
 3. Safe and Orderly Learning Environments
 4. Innovative and Cutting-Edge Technology

Presenter: Mr. Keith A. Scott, Director of Facilities Maintenance

Background

Based on construction costs for Bengal Tech, it was determined that a categorical transfer of funds is needed from the Operations category to the Facilities, Building Improvements category of the current budget to cover the cost.

Administrative Recommendation

It is recommended that the School Board approve a categorical transfer in the amount of \$275,000 from the Operations category to the Facilities category within the FY 2016 Budget, and forward the request to the Board of Supervisors.

Fiscal Impact

Categorical transfer of \$275,000 from Operations to Facilities, Building Improvements within FY 2016 Budget

Reference

School Board Policy DB

Submitted By

Keith A. Scott, Director of Facilities Maintenance
Dawn Lawson, Chief Financial Officer

Recommended By

William Bullins, Assistant Superintendent for Operations and Administrative Services
Dawn Lawson, Chief Financial Officer
Keith A. Scott, Director of Facilities Maintenance

Administratively Approved By

Dr. Jared A. Cotton, Superintendent

2016 05 26 Additional Funding for Bengal Tech for County Board of Supervisors.pdf (14 KB)

Motion & Voting

To approve the categorical transfer as indicated by Mr. Scott for Bengal Tech.

Motion by Thomas E Auker, second by Curtis R Millner.

Final Resolution: Motion Carries

Yes: Thomas E Auker, Joseph A DeVault, Betsy S Mattox, Curtis R Millner, Merris Stambaugh, Francis E Zehr

School Board of Henry County | Collinsville, VA 24078 | (276) 634-4700 | www.henry.k12.va.us

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME HENRY COUNTY SCHOOLS

DEPARTMENT FACILITIES, OPERATION AND MAINTENANCE

YEAR ENDING JUNE 30, 2016

COMPLETE		AMOUNT
ACCOUNT NUMBER	ACCOUNT NAME	(WHOLE DOLLARS)

ADDITIONAL APPROPRIATION SECTION		
7076000 582350	Building Improvements	\$ 275,000
	Total Additional Appropriation	\$ 275,000

REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION		
73004200 530000	Purchased Services	20,000
73004200 560070	Repair & Maintenance	25,000
73004200 551000	Utilities	147,000
73004200 552300	Telecommunications	19,000
70204200 530000	Purchased Services	25,000
72304200 530000	Purchased Services	30,000
73004100 560140	Other Operating	9,000
	Total Revenue Source or Account Transferred	\$ 275,000

Difference (Should be Zero)	\$	0
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REASON FOR APPROPRIATION:

Additional Funding for Bengal Tech

APPROVED BY:

DEPARTMENT HEAD DATE

CO ADMINISTRATOR DATE

THE ADDITIONAL APPROPRIATION (FROM REVENUE SOURCE OR CONTINGENCY) AND/OR TRANSFERS (EXCEEDING 10,000 OR CROSSING COST CENTERS) WAS APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR MEETING ON:



Henry County Board of Supervisors

Meeting Date June 28, 2016

Item Number 8I

Issue

Award of Contract re: Printing and Mailing of Bills and Notices – County Treasurer and the Commissioner of the Revenue

Background

Treasurer Scott Grindstaff and Commissioner of the Revenue Linda Love are asking the Board to renew a contract with BMS Direct, Inc. of Lynchburg, Virginia for printing and mailing of the County's forms for personal property, real estate and decal bills and tangible property forms. The contract price is calculated based on the actual number of mailings and billed at an approximate cost of \$50,000 annually. The original contract was awarded in 2014 and this is a permitted extension of the contract. Funds are included in the FY'17 budget for this purpose.

Attachments

None

Staff Recommendation

Staff recommends renewing the contract with BMS Direct, Inc. as outlined above.



Henry County
Board of Supervisors

Meeting Date June 28, 2016

Item Number 8J

Issue

Award of Contract re: Emergency Services Radio System Maintenance – Public Safety

Background

Public Safety Director Matt Tatum is requesting that the Board award a contract in the amount of \$75,017.88 to Motorola Solutions, Inc. for the purchase of a service and warranty agreement on the County's emergency services radio system. This is a permitted extension of the original contract on the radio system. Funds for this contract are included in the FY 2017 County Budget.

Attachments

Memo from Matt Tatum

Staff Recommendation

Staff recommends awarding of the contract as outlined above.



COUNTY OF HENRY
DEPARTMENT OF PUBLIC SAFETY

1024 DuPont Road
Martinsville, VA 24112
Voice: 276.634.4660
fax: 276.634.4770

June 3, 2016

To: Tim Hall
County Administrator

From: Matt Tatum, MPP
Director

Subject: Radio System Maintenance Agreement

In 2007, Henry County entered into an agreement with Motorola Solutions, Inc. for the delivery of an emergency services radio system. The delivery of the system and full implementation was completed on July 1, 2009. The initial contract with Motorola Solutions included a service agreement and warranty for the first three years. There were also provisions in the contract for year four and five of the warranty and service agreement.

Staff is recommending the exercise of year eight of the service agreement and warranty and to approve the purchase order to Motorola Solutions, Inc. in the amount of \$75,017.88 which is in agreement with the enclosed service agreement. Funding for this project has been included in the FY 16/17 budget. The approval of this will ensure the radio system infrastructure continues to provide highly reliable public safety critical communications for the emergency responders.

I am requesting that this be placed on the Henry County Board of Supervisors agenda for the June 28, 2016 meeting.

Please contact me should you have any questions and/or comments.

Enc. 2016-2017 Service Agreement Package



Henry County Board of Supervisors

Meeting Date June 28, 2016

Item Number 8K

Issue

Award of Contract re: Preventative Maintenance HVAC – Building and Grounds Department

Background

Staff is requesting the Board to award a contract in the amount of \$28,922 to Trane, Inc. for providing scheduled maintenance services to heating, ventilation and air conditioning (HVAC) systems at County facilities during the upcoming fiscal year. This is a permitted extension of the current contract and the price has not changed. Funds for this contract are included in the FY 2017 County Budget.

Attachments

None

Staff Recommendation

Staff recommends awarding of the contract to Trane, Inc. in the amount of \$28,922 for HVAC preventive maintenance services.



Henry County Board of Supervisors

Meeting Date June 28, 2016

Item Number 8L

Issue

Award of Contract re: Food for Inmates at County Jail – Sheriff's Office

Background

Sheriff Perry is asking the Board to award a contract to Dan Valley Food Service of Danville, Virginia to supply food for the Henry County Jail. According to Sheriff Perry, purchase orders are issued monthly for food, with the amounts needed and the overall price dependent on the number of inmates at a particular time. This contract does not stipulate a total expenditure amount because of the fluctuation in numbers of inmates; however Sheriff Perry estimates that the overall contract will be approximately \$160,000. Staff feels that, even though there is no set amount to be spent in the contract, it is a good practice for the Board to award the contract because of the size of the potential expenditure. The Purchasing Department concurs with this process.

Attachments

Memo from Sheriff Perry

Staff Recommendation

Staff recommends awarding the contract to Dan Valley Food Service of Danville, Virginia as requested by Sheriff Perry.



HENRY COUNTY SHERIFF'S OFFICE

3250 KINGS MOUNTAIN ROAD MARTINSVILLE, VA 24112

(276) 656-4200

RECORDS FAX (276) 638-2124

INVESTIGATION FAX (276) 656-4260

L. A. PERRY, SHERIFF

To: Jim L. Adams – Chairman
Debra P. Buchanan– Vice Chairman
Joe Bryant
Milton Kendall
Tommy Slaughter
Ryan Zehr

From: L.A. Perry
Sheriff

Date: June 6, 2016

Ref: Award of Contract

The Henry County Sheriff's Office is requesting that the Board award the renewal contract to purchase food for the inmates in the Henry County Jail for the fiscal year 2017 to Dan Valley Foods in Danville. Over 100 different food items that are used in the kitchen at the jail were included on the listing included in the bid and is renewable for three years. This contract will fix prices for six months after which the vendor can adjust pricing. Purchase Orders are issue for six month periods.

This contract covers the majority of the food items used in the jail. Purchase Orders are issued each month for the food orders as needed for the current population. The dollar value of this contract is estimated at over \$160,000 for the upcoming year. Each week the order will vary dependent the number of inmates being housed at the time.

Therefore, we request that the Board award the contract for supply and delivery of food to the Henry County Jail to Dan Valley Foods in Danville Virginia.

Thank you for your consideration of this request, should you have any questions, please feel free to contact me.



Henry County Board of Supervisors

Meeting Date June 28, 2016

Item Number 8M

Issue

Award of Contract re: Housing Rehabilitation – Linden Road Housing Rehabilitation Project

Background

Lee Clark, Director of Planning, Zoning & Inspections, is asking the Board to award contracts to the following contractors as part of the Linden Road Housing Rehabilitation Project:

- 1) Fairystone Construction of Stuart, Virginia in the amount of \$28,745 for rehabilitation of 35 Linden Road, Bassett.
- 2) Kenneth D. Robertson Masonry in Collinsville, in the amount of \$64,300 for substantial reconstruction of 4 Highland Road, Bassett.

Funds for this project were previously appropriated from a Virginia Department of Housing and Community Development grant.

Attachments

None

Staff Recommendation

Staff recommends award of contract to Fairystone Construction in the amount of \$28,745 for rehabilitation of 35 Linden Road, Bassett and award of contract to Kenneth D. Robertson Masonry in the amount of \$64,300 for substantial reconstruction of 4 Highland Road, Bassett.



Henry County Board of Supervisors

Meeting Date June 28, 2016

Item Number 8N

Issue

Award of Contract re: Employee Benefits Broker Services – Human Resources

Background

Staff is asking the Board to award a contract to Mark III Brokerage, Inc. of Johnson City, Tennessee in the amount of \$25,000 for employee benefits brokering services for Henry County and Henry County Public Schools. Mark III Brokerage will work closely with staff to negotiate rates and fees with companies that offer insurance-related benefits, including health insurance, to County and School employees. Brokering helps ensure the County will receive the best possible rates and services from the vendors.

Attachments

None

Staff Recommendation

Staff recommends awarding the contract to Mark III Brokerage, Inc. in the amount of \$25,000 for employee benefits broker services.



Henry County Board of Supervisors

Meeting Date June 28, 2016

Item Number 9

Issue

Consideration of Required Comment Period for 2016 JAG Grant – Sheriff’s Office

Background

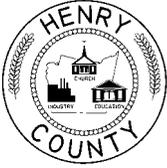
Sheriff Lane Perry indicates that the Sheriff’s Office has been designated to receive funds in the amount of \$21,741 for the 2016 JAG grant cycle to pay for overtime for increased enforcement. One requirement of this grant is that the governing body provides a public comment period for this grant. Sheriff Perry is asking the Board to set the public comment period beginning June 28, 2016 and ending on July 28, 2016. Comments should be directed to Lt. Colonel Steve Eanes at the Sheriff’s Office by calling 276-656-4200 or by email seanes@co.henry.va.us. The grant will be brought to the Board at a future date for acceptance and appropriation.

Attachments

Memo from Sheriff Perry

Staff Recommendation

Staff recommends establishing a 30-day comment period beginning today and ending on July 28, 2016.



Henry County Board of Supervisors

Meeting Date June 28, 2016

Item Number 10

Issue

Informational Items

Background

Routine reports from:

- 1) Building Inspection
 - A) District
- 2) Parks and Recreation
- 3) Public Safety
- 4) Sheriff's Office – N/A
- 5) Treasurer's Report on Delinquent Tax Collection Efforts

The County Administrator's Report will be given at the meeting.

Attachments

Enumerated Above

Staff Recommendation

Information only; no action needed.

Description	# of Permits	Fees	Value
COMMERCIAL - ADDITIONS	3	105.00	16,000
COMMERCIAL - MISC/STORAGE ETC	1	66.84	3,886
COMMERCIAL - REROOF, TENT, ETC	2	50.00	21,400
COMMERCIAL - RENOVATE/REPAIR	2	653.16	1,303,175
DOUBLEWIDES	1	104.32	73,000
ELECTRICAL	28	515.00	247,161
INDUSTRIAL - RENOVATE/REPAIR	1	0	457,000
MECHANICAL	3	120.00	41,550
MOBILE HOME	6	600.00	120,542
NEW SINGLE FAMILY DWELLING	1	91.20	30,000
PLUMBING	1	7.00	3,000
RESIDENTIAL - ADDITIONS	14	692.96	80,789
RESIDENTIAL - MISCELLANEOUS	4	323.76	52,300
RESIDENTIAL - OTHER	4	205.00	22,000
RESIDENTIAL - RENOVATE/REPAIR	4	228.04	200,250
SIGN	4	150.00	29,000
TOTALS	79	3912.28	2,701,053

NEW SINGLE FAMILY REPORT BY DISTRICT: 5/01/2016 TO 5/31/2016**BLACKBERRY DISTRICT:**

DBLW	1
MOBL	1
NSFD	0
TOTAL FOR BLACKBERRY	2

COLLINSVILLE DISTRICT:

DBLW	0
MOBL	0
NSFD	0
TOTAL FOR COLLINSVILLE	0

HORSEPASTURE DISTRICT:

DBLW	0
MOBL	2
NSFD	0
TOTAL FOR HORSEPASTURE	2

IRISWOOD DISTRICT:

DBLW	0
MOBL	0
NSFD	1
TOTAL FOR IRISWOOD	1

REED CREEK DISTRICT:

DBLW	0
MOBL	2
NSFD	0
TOTAL FOR REED CREEK	2

RIDGEWAY DISTRICT:

DBLW	0
MOBL	1
NSFD	0
TOTAL FOR RIDGEWAY	1

TOTAL	8
--------------	----------



Senior Services Programs

- ▶ Offered 61 programs/activities that had 1,072 seniors participating.
- ▶ Programs offered included:
 - ✓ Art of the Month
 - ✓ Bingo
 - ✓ Blood Pressure Screening
 - ✓ Blood Sugar Screening
 - ✓ Book Bingo
 - ✓ Bowling
 - ✓ Breakfast Club
 - ✓ Bridge
 - ✓ Computer Classes
 - ✓ Crochet
 - ✓ First Friday's at the Lanes
 - ✓ Fundamentals of Bowling
 - ✓ Exercise Class – CrossFit 276
 - ✓ Health Fair
 - ✓ Health Screenings
 - ✓ Line Dance
 - ✓ Lunch Club
 - ✓ Movie Days
 - ✓ Nutrition Sites
 - ✓ Out to Lunch Club
 - ✓ Walking Club
 - ✓ Walking on the Dick and Willie
 - ✓ Yoga
 - ✓ Transportation Program

Athletics

- ▶ Offered 6 programs that had 3,960 participants and spectators.
- ▶ Programs offered included:
 - ✓ Co-Ed Fun League Baseball
 - ✓ Boy's Mustang League Baseball
 - ✓ Boy's Bronco League Baseball
 - ✓ Boy's Pony League Baseball
 - ✓ Girl's Minor League Softball
 - ✓ Girl's Major League Softball

Recreation Programs & Special Events

- ▶ Offered 13 programs/activities that had 469 participants.
- ▶ Programs offered included:
 - ✓ Kid's Geocaching Day
 - ✓ Youth Wrestling
 - ✓ Movie in the Park
 - ✓ Youth Bowling
 - ✓ Geocaching Program
 - ✓ Fishing Program
 - ✓ Scavenger Hunt
 - ✓ HCPR Track Meet
 - ✓ Canoe Club
 - ✓ Bike Club
 - ✓ Blue Ridge Ski and Outing Club
 - ✓ Henry County Photography Club
 - ✓ Patrick Henry Patriots Remote Control Airplane Club

Parks Maintenance & Development

- ✓ Mowed parks on a weekly basis.
- ✓ Set up baseball fields on a daily basis for games.
- ✓ Repaired hand rail at Jordan Creek Restrooms.
- ✓ Installed dusk to dawn light at Jordan Creek Concession Building.
- ✓ Sprayed herbicide in parks and trails.
- ✓ Replaced hot water heater in the Jordan Creek Concession Building.
- ✓ Repaired port-a-john blinds at several locations.
- ✓ Built new dugout benches for Rich Acres ballfield.
- ✓ Repaired fishing poles.
- ✓ Repaired light pedestal at Philpott Marina.
- ✓ Trimmed trees in parks and trails.
- ✓ Repaired plumbing at Fisher Farm Park.
- ✓ Cleaned all parks three times a week.
- ✓ Completed monthly inspection of playgrounds.

- ✓ Set up activity rooms several times a week for programs.
- ✓ Did litter patrol in all parks.
- ✓ Performed preventive maintenance on equipment.
- ✓ Performed miscellaneous maintenance on park maintenance vehicles.



County of Henry
Department of Public Safety

1024 DuPont Road
 Martinsville, VA 24112
 Voice: 276.634.4660
 Fax: 276.634.4770

MAY 2016

Operations - Emergency Responses

EMS Coverage by District	Dist. Calls Rec'd	Calls Ans.	Ans. By M/A*	Asst'd by HCDPS	Ans. by HCDPS	Ans. by Back-up	Ans. YTD
Axton	66	23	1	6	42	0	91
Bassett	174	86	2	26	86	0	438
Fieldale-Collinsville	187	104	1	50	82	0	470
Horsepasture	84	26	0	5	58	0	114
Ridgeway	139	114	0	23	25	0	478
TOTAL	650	353	4	110	293	0	1591

*M/A or Mutual aid is when an agency handles a call outside of their primary response zone.

Fire Related Incidents by District	Monthly	YTD
Axton Fire Department	12	74
Bassett Fire Department	28	113
Collinsville Fire Department	40	160
Dyers Store Fire Department	9	59
Fieldale Fire Department	12	79
Horsepasture Fire Department	21	74
Patrick-Henry Fire Department*	Month: 21	YTD:146
Ridgeway Fire Department	27	119
TOTAL	32	874

* EMS First Responder Calls

Department of Public Safety Responses	Monthly	YTD
Assist Rescue Squads	110	514
Assist Fire Departments	32	154
Ambulance Responses	293	1293
TOTAL	435	1961

Non-Emergency Activities

Fire Prevention	Monthly	YTD
Fire Investigations	9	24
Environmental Investigations	0	12
Other Investigative Activities	15	89
Non-Emergency Assists	2	3
Inspections	14	72
Smoke/CO Alarm Install (homes)	4	28
Emergency Management	3	64
Professional Development	1	24
Fire Permits Issued	15	28

Department Training Hours	Monthly	YTD
EMS	110	803
Fire	96	702.5
Other	0	31
TOTAL	206	1536.5

Volunteer Recruitment/Retention/Training/Pub Ed	Monthly	YTD
Recruitment/Retention Events	6	17
Recruitment Individual Contacts	4	15
Background Checks	7	51
Responder Training Sessions	35	133
Training Contact Hours	2331	12598
Public Education Sessions	4	17
HCP CPR Cards Issued	92	201
First Aid/CPR Cards Issued	27	118
Mentoring/Precepting Hours	288	1644

Upcoming Training Classes

- Advanced Cardiac Life Support (ACLS)
- Pediatric Advanced Life Support (PALS)
- ALS CE Shift Training (Volunteers Invited)
- Taking Care of Your Own (ALS/BLS CE)
- Here's Your Sign (ALS/BLS CE)
- Nerves Breakdown (ALS/BLS CE)
- AHA Training Center Instructor Updates
- Emergency Vehicle Operators Course (EVOC) VDFP
- PHTLS
- AMLS
- Mega CE Weekends (July & September)
- Basic Infection Control

Additional Notables

EMS Revenue Recovery for FY16	Net Received	Sharing Payout	Sharing Received	Net Total	Year to Date
Axton			\$2,085.10	\$2,085.10	\$24,899.19
Bassett	\$12,307.63	\$1,834.76	\$238.69	\$10,711.56	\$150,055.04
Fieldale-C'ville	\$9,624.87	\$1,001.71	\$159.36	\$8,782.52	\$175,210.93
Public Safety	\$59,850.75	\$7,248.54	\$4,719.11	\$57,321.31	\$652,636.91
Horsepasture			\$4,946.89	\$4,946.89	\$38,291.45
Ridgeway	\$14,948.21	\$2,096.06	\$31.93	\$12,884.07	\$133,951.15
Total*	\$96,731.46	\$12,181.08	\$12,181.08	\$96,731.46	\$1,175,044.67

*revenue after all fees and charge backs

- Twenty-seven firefighter students have completed the Firefighter I and Hazardous Materials Awareness and Operations courses. These courses include classes such as Search and Rescue, Ladders, Ventilation, Salvage and Overhaul, Decontamination Processes, Chemical Classifications and many more. Students have spent over 200 hours training since the beginning of the year in order to contribute to the Emergency Services System.
- HCDPS has received renewal of its American Heart Association Basic Life Support Training Center status. This distinction makes the department one of a select number of AHA BLS Training Centers nationally and is honored to continue to earn that status.
- The department has responded to and investigated a vehicle fire and multiple structure fires this month, two of which were fires within apartment complexes. HCDPS personnel also responded to a fire at a local business. This was the second fire at this location this year; neither resulting in any injuries. Staff is working with this business in efforts to identify potential fire hazards in the facility.
- Staff met with Eastman Chemical Company, a company who has shown to be very community and safety-minded, in order to begin developing safety plans and procedures specific to their new facility in the Patriot Centre'. Staff has worked with them for several years at their Fieldale location; which has proven to be very successful. Staff is very confident similar successes will be noted at their new location.

County of Henry



OFFICE OF THE TREASURER

COUNTY ADMINISTRATION BUILDING
3300 KINGS MOUNTAIN ROAD
COLLINSVILLE, VIRGINIA

P.O. BOX 218
COLLINSVILLE, VIRGINIA 24078-0218

TELEPHONE (276) 634-4675
FAX (276) 634-4774
EMAIL: sgrindstaff@co.henry.va.us

SCOTT B. GRINDSTAFF
MGT

To: Tim Hall
Board of Supervisors

From: Scott Grindstaff

CC: George Lyle

Date: June 20, 2016

Re: Delinquent Taxes

1. **PP Collection** – As of May 31, 2016, we have collected **97.13% of 2015 PP taxes**. We collected \$48,693.64 for the month.
2. **RE Collection** – As of May 31, 2016, we have collected **92.64% of 2015 RE taxes**. We collected \$108,401.73 for the month.
3. Since the first of January 2016, TACS has collected \$313,596.82.
4. VRW STOPS:

June 2016 – 5 stops collected
May 2016 – 15 stops collected
Apr 2016 – 23 stops collected
Mar 2016 – 19
Feb 2016 – 18
Jan 2016 – 12

2012 – 845
2013 – 249
2014 – 103
2015 – 224

PERSONAL PROPERTY TAX OUTSTANDING	<u>Jan-16</u>	<u>Feb-16</u>	<u>Mar-16</u>	<u>Apr-16</u>	<u>May-16</u>
2015	887,443.57	775,760.48	587,811.10	331,633.12	302,326.75
2014	262,854.59	251,664.43	242,450.86	224,075.25	210,086.25
2013	120,634.43	118,147.51	111,061.31	106,363.11	103,539.32
2012	83,559.42	82,862.26	80,032.85	77,659.66	76,104.75
2011	<u>66,111.60</u>	<u>65,748.88</u>	<u>64,737.95</u>	<u>63,738.91</u>	<u>62,719.34</u>
TOTAL	1,420,603.61	1,294,183.56	1,086,094.07	803,470.05	754,776.41
COLLECTED		126,420.05	208,089.49	282,624.02	48,693.64
2015 PP TAX <u>BILLED</u>	PERCENT OF 2015 PP TAXES COLLECTED				
10,542,895.25	91.58%	92.64%	94.42%	96.85%	97.13%

**REAL
ESTATE
TAX
OUTSTANDING**

	<u>Jan-16</u>	<u>Feb-16</u>	<u>Mar-16</u>	<u>Apr-16</u>	<u>May-16</u>
2015	1,563,881.95	1,410,812.14	1,239,509.00	1,099,550.20	1,039,326.47
2014	686,593.06	658,218.50	622,440.00	600,440.33	577,979.84
2013	363,100.00	341,819.32	319,455.29	302,315.13	290,671.65
2012	194,746.43	185,954.42	175,660.50	167,013.48	160,934.09
2011	112,284.44	107,488.57	101,342.59	98,431.98	94,930.52
2010	79,226.52	75,549.49	72,246.51	69,753.35	68,286.87
2009	59,317.27	55,654.16	52,367.81	51,758.22	51,047.75
2008	44,333.79	41,956.14	40,116.96	38,822.01	38,030.36
2007	29,476.53	27,739.23	26,690.74	26,210.63	25,638.69
2006	23,736.37	21,959.68	21,362.70	20,439.93	20,039.80
2005	21,340.53	19,553.78	19,144.16	18,474.77	18,348.44
2004	17,784.38	16,423.39	16,268.61	16,196.74	16,051.49
2003	11,275.57	10,064.84	9,898.69	9,797.40	9,665.41
2002	10,005.87	8,914.46	8,812.89	8,812.89	8,703.59
2001	7,474.00	6,700.17	6,554.59	6,489.34	6,489.34
2000	6,088.33	5,670.04	4,759.99	4,690.62	4,650.98
1999	4,480.00	4,062.22	3,675.91	3,606.48	3,606.48
1998	4,090.62	3,626.14	3,322.94	3,250.64	3,250.64
1997	6,843.28	6,489.32	6,238.95	6,169.65	6,169.65
1996	<u>3,237.93</u>	<u>2,965.78</u>	<u>2,919.87</u>	<u>2,856.12</u>	<u>2,856.12</u>

TOTAL 3,249,316.87 3,011,621.79 2,752,788.70 2,555,079.91 2,446,678.18

COLLECTED 237,695.08 258,833.09 197,708.79 108,401.73

**2015 RE TAX
BILLED**

PERCENT OF 2015 RE TAXES COLLECTED

14,114,086.36 88.92% 90.00% 91.22% 92.21% 92.64%



Henry County
Board of Supervisors

Meeting Date June 28, 2016

Item Number 11

Issue

Closed Meeting

Background

If the Board would like one motion to go into a Closed Meeting to cover the items listed on the agenda, the following motion would be in order:

“That the Board convene in a Closed Meeting as permitted under the following Sections of the Virginia Freedom of Information Act:

§2.2-3711(A)1 for Discussion of Appointees to the Parks and Recreation Board, Henry-Martinsville Social Services Board, and Piedmont Regional Community Services Board;

§2.2-3711(A)7 for Discussion of Pending Legal Matters;

§2.2-3711(A)3 for Discussion of the Acquisition/Disposal of Real Estate;

§2.2-3711(A)5 for Discussion of As-Yet Unannounced Industries.

Attachments

None

Staff Recommendation

None



Henry County
Board of Supervisors

Meeting Date June 28, 2016

Item Number 12

Issue

General Highway Matters

Background

Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, will address the Board on general highway matters.

Attachments

None

Staff Recommendation

None



Henry County Board of Supervisors

Meeting Date June 28, 2016

Item Number 13

Issue

Public Hearing – Rezoning Application R-16-08 – Ronnie R. Dalton

Background

The property is located on the northwest side of Soapstone Road, approximately 600' west of Greensboro Road in the Ridgeway District. The Tax Map number is 62.7(27)/3,3A. The applicant is requesting the rezoning of approximately 1-acre from Suburban Residential District S-R to Commercial District B-1. The applicant intends to construct an approximately 40'x40' garage on the property.

Attachments

1. Application for Rezoning
2. Letter from Applicant
3. Marked-up Aerial Photo
4. Excerpt from the Henry County Tax Map

Staff Recommendation

Following a public hearing, both the Planning Commission and staff recommended that the rezoning request be approved.

COUNTY OF HENRY

APPLICATION FOR REZONING

Part I - To be completed by Applicant
Please type or print in ink the following information

Applicant's Name RONNIE R. DALTON Telephone: 1-276-956-1957

Applicant's Address: P.O. Box 942 - RIDGEWAY, VA. 24148

Location of Property: 100 YDS OFF SOUTH BOUND 220-SOAPSTONE RD. WEST SIDE

Real Estate Map and Parcel Number 62.7(027)000/003A, 3 Size of Property: _____ acres/sq.ft

Existing Land Use: PARKING & STORAGE - PREVIOUSLY USED BY PSA-STORAGE

Proposed Land Use: GARAGE FOR PERSONAL USE & VEHICLE STORAGE

Existing Zoning: SR Proposed Zoning: B-1

To be completed by County:

The Henry County Planning Department will list below the name and complete address (including the zip code) of the owner of all property adjacent to or directly across a road from the property for which the rezoning is requested.

Name: Ronnie Dalton

Address: Soapstone Rd Ridgeway - P.O. Box 942

Real Estate Map and Parcel Number 62.7(027)000/003A Zoning: SR

Name: Robert Pulliam *****

Address: 1114 Mica Rd Ridgeway VA 24148

Real Estate Map and Parcel Number 62.7(023)000/002 Zoning: SR

Name: Burwell Price c/o William Price *****

Address: 80 Blossom St. Bassett, VA 24055

Real Estate Map and Parcel Number 62.7(000)000/049 Zoning: SR

ADDITIONAL SHEET

LISTING OF ADJACENT PROPERTY OWNERS

Attach to Application # R-1608 for _____ submitted by _____
_____ on _____.

Name: Town of Ridgeway
Address: P.O. Box 525 Ridgeway VA 24148
Real Estate Map and Parcel Number: 72.2(008)000/000 Zoning: GS

Name: _____
Address: _____
Real Estate Map and Parcel Number: _____ Zoning: _____

Name: _____
Address: _____
Real Estate Map and Parcel Number: _____ Zoning: _____

Name: _____
Address: _____
Real Estate Map and Parcel Number: _____ Zoning: _____

Name: _____
Address: _____
Real Estate Map and Parcel Number: _____ Zoning: _____

Name: _____
Address: _____
Real Estate Map and Parcel Number: _____ Zoning: _____

Application for Rezoning
Page 2

I hereby apply for a change in the zoning classification of the property described herein subject to all County and State laws, ordinances, rules and regulations. I authorize appropriate County officials to enter upon the above-described property during normal business hours to conduct required inspections and post signs. I hereby certify, under penalties of perjury, that the above information is true, complete, and correct. I also understand that I or a representative must attend both the Planning Commission and Board of Supervisors public hearings.

Ronnie R. Caltor
Signature of Applicant

Owner's consent if different from applicant:

X
Signature of Owner

Part 2 - To be completed by County

Rezoning Number: R-16-08 Date Completed Application Received 5-10-16

Date Planning Commission Public Hearing: 6-15-16 Dates of Advertisements 6-1-16, 6-8-15

Date Board of Supervisors Public Hearing: 6-28-16 Dates of Advertisements _____

I certify that, on 6/8/16, each of the property owners adjacent to and across the road from applicant's property were sent by first class mail a notification of the public hearings.

Cindy Adams
Signature of Staff

Recommendation by Planning Commission: Approved 4-0 (2 absent)

Action by Henry County Board of Supervisors

Date: _____ Approved Denied

Clerk, Board of Supervisors

Date: 05/09/2016

To: Re-zoning Committee

From: Ronnie Dalton

The location for this proposed zoning change is on Soapstone Road in the Ridgeway VA area. 2 Lots will be used. They begin about 100 yards from route 220 south and are located on the west side of soapstone road. Commercial properties are located across route 220, directly across soapstone road and approximately 150 yards down soapstone road. I own these two lots and the lots on both sides and behind these lots belong to me and I live at 6505 soapstone road, which is the lot directly behind the two lots I am trying to have re-zoned.

The building will be for personal use and storage and could be used as a business in the future. I intend to run water for an outside ranch pump, but there will not be a bathroom in the building. The land will not perk for a septic tank and public sewer is not available. The reason for a commercial request is only because of the size of the building.

If any questions, feel free to call me at 276-336-0520.

Henry_County_Map



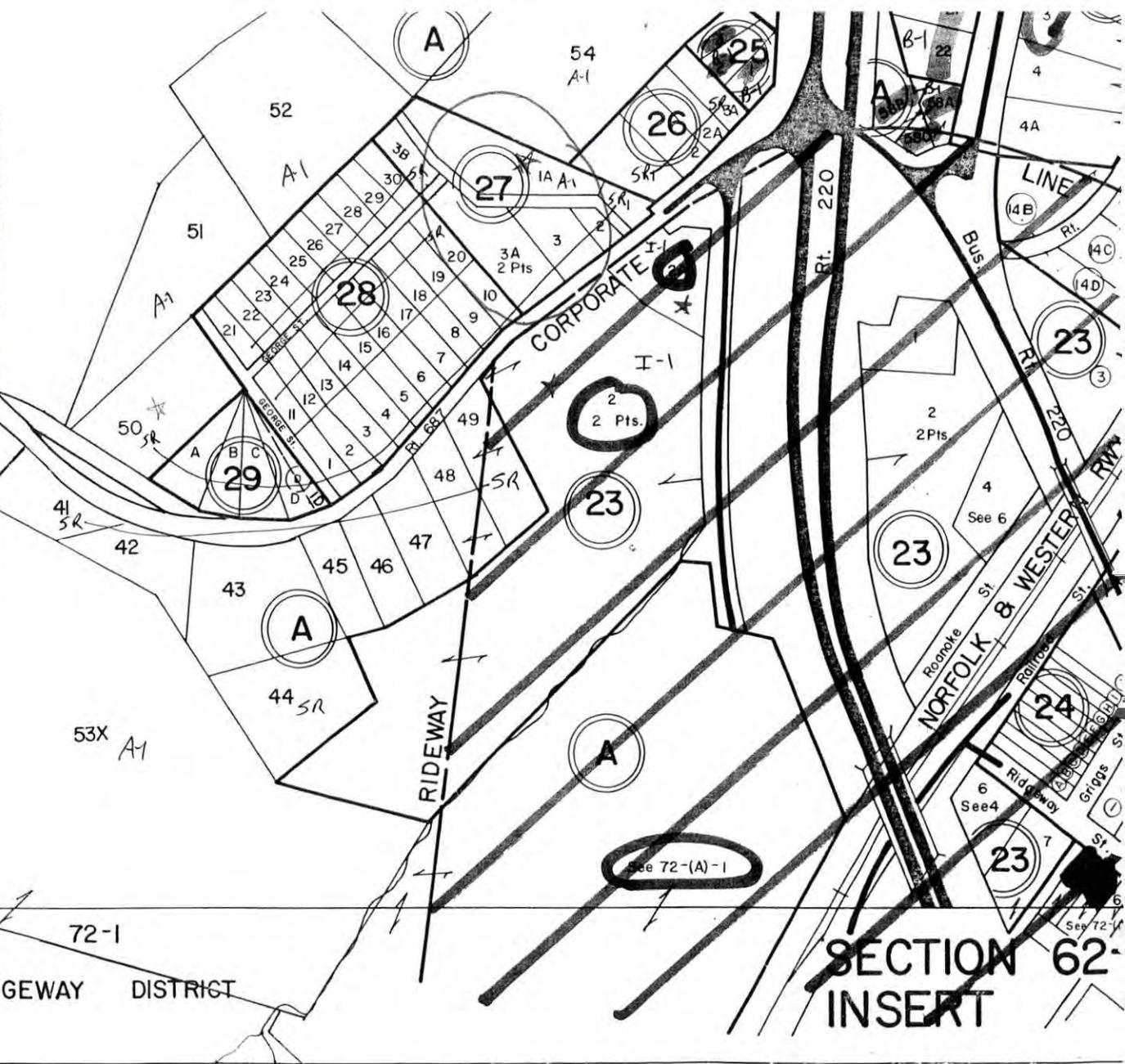
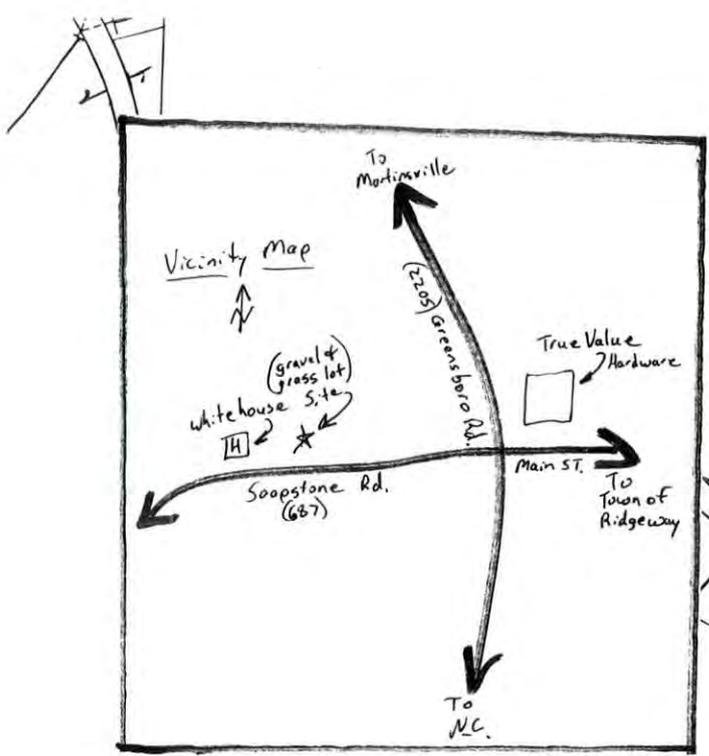
40 x 40 garage
 100 - 125' center of Rd

+20' to ^{side} property line / +40' to driveway

leads to 12 x 31 over front door



RONNIE DANTON
 276-336-0520





Henry County Board of Supervisors

Meeting Date June 28, 2016

Item Number 14

Issue

Public Hearing – Rezoning Application R-16-09 – Shannon M. Mayes

Background

The property is located off the northeast side of Beechdale Road, in the Blackberry District. The Tax Map number is 26.2(1)/36-40. The applicant is requesting the rezoning of approximately 25,000 sq ft from Suburban Residential District S-R to Rural Residential District R-R. The applicant intends to place a manufactured home on the property.

Attachments

1. Application for Rezoning
2. Letter from Applicant
3. Marked-up Aerial Photo
4. Excerpt from the Henry County Tax Map

Staff Recommendation

Following a public hearing, both the Planning Commission and staff recommended that the rezoning request be approved.

R-16-09

COUNTY OF HENRY

APPLICATION FOR REZONING

Part 1 - To be completed by Applicant
Please type or print in ink the following information

Applicant's Name: Shannon ^{m.} Mayes Telephone: 276-618-4788
 Applicant's Address: 105 Beechdale Road Bassett VA 24055
 Location of Property: Bassett VA Henry Co. (105 Beechdale Road Bassett VA 24055)
 Real Estate Map and Parcel Number: 26.2 (00)007 Size of Property: 25,000 acres (sq. ft) 36-40 5 Lots
 Existing Land Use: Wooded land
 Proposed Land Use: Home
 Existing Zoning: SB Proposed Zoning: RR

To be completed by County:

The Henry County Planning Department will list below the name and complete address (including the zip code) of the owner of all property adjacent to or directly across a road from the property for which the rezoning is requested.

Name: Shannon Mayes
 Address: 105 Beechdale Dr - 41-46
 Real Estate Map and Parcel Number: 26.2(00)000/028,29-48 Zoning: SR

Name: Quinard & Brenda Dillon ✓
 Address: 2415 Blackberry Rd Bassett VA 24055
 Real Estate Map and Parcel Number: 26.2(00)000/016, 17-20 Zoning: SR
7,8,9,10,11,12,13-15
021, 22-27

Name: Linda Joyce, Bonnie H. Cahill & Calvin L H ✓
 Address: 910 Hollywood Dr. Surfside Beach, SC 29575
 Real Estate Map and Parcel Number: 26.2(00)000/002,3-6 Zoning: B1
001

ADDITIONAL SHEET

LISTING OF ADJACENT PROPERTY OWNERS

Attach to Application # R-16-09 for Mayer submitted by _____
_____ on _____

Name: Issac + Edgar Good
Address: 2485 Blackberry Rd Bassett VA 24055
Real Estate Map and Parcel Number: 26.2(001)000/016,17-20 Zoning: SR
021,22-27

Name: Bessie Snell
Address: 40 Alfrieda + Seth Oakes - 53 Green Manor Ave. East Hartford CT 06118
Real Estate Map and Parcel Number: 26.2(001)000/052.53 Zoning: A1

Name: Annie Yates
Address: 73 Beechdale Road Bassett VA 24055
Real Estate Map and Parcel Number: 26.2(001)000/047,048 Zoning: SR

Name: John D. Martin, Jr.
Address: 300 Wheeler Avenue, Collinsville VA 24078
Real Estate Map and Parcel Number: 26.2(001)000/053A Zoning: A1

Name: _____
Address: _____
Real Estate Map and Parcel Number: _____ Zoning: _____

Name: _____
Address: _____
Real Estate Map and Parcel Number: _____ Zoning: _____

Application for Rezoning
Page 2

I hereby apply for a change in the zoning classification of the property described herein subject to all County and State laws, ordinances, rules and regulations. I authorize appropriate County officials to enter upon the above-described property during normal business hours to conduct required inspections and post signs. I hereby certify, under penalties of perjury, that the above information is true, complete, and correct. I also understand that I or a representative must attend both the Planning Commission and Board of Supervisors public hearings.

Sharon M. Mayne
Signature of Applicant

Owner's consent if different from applicant:

Signature of Owner

Part 2 - To be completed by County

Rezoning Number: R-16-09 Date Completed Application Received 5-16-16

Date Planning Commission Public Hearing: 6-15-16 Dates of Advertisements 6-1-16, 6-8-16

Date Board of Supervisors Public Hearing: 6-28-16 Dates of Advertisements _____

I certify that, on 6/8/16, each of the property owners adjacent to and across the road from applicant's property were sent by first class mail a notification of the public hearings.

Cindy Adams
Signature of Staff

Recommendation by Planning Commission: Approved 4-0 (2 absent)

Action by Henry County Board of Supervisors

Date: _____

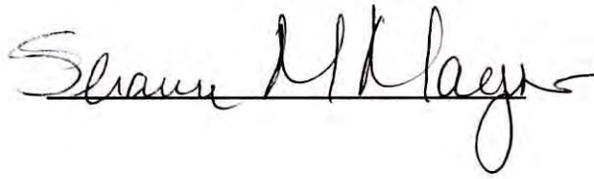
Approved

Denied

Clerk, Board of Supervisors

I, Shannon Mayes own property on Beechdale Road off Blackberry Road in Bassett, VA. I want to place a mobile home on the property and I am asking for 5 lots being lots 36-40 to be rezoned from Agricultural to Rural Residential. I appreciate your time and consideration.

Sincerely,

A handwritten signature in black ink that reads "Shannon M. Mayes". The signature is written in a cursive style with a horizontal line underneath the name.

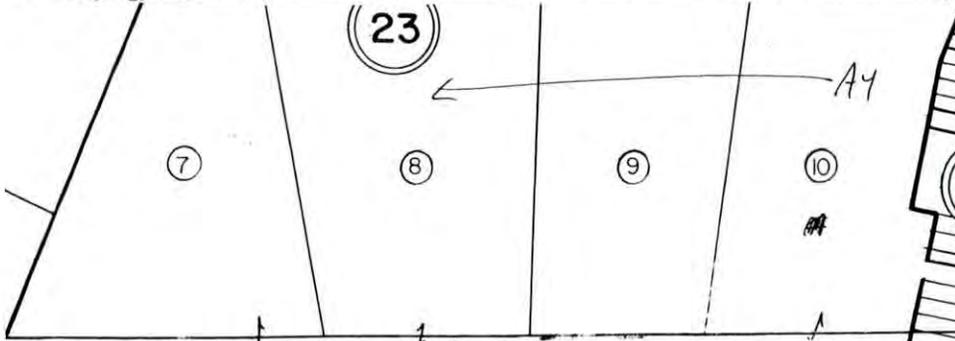
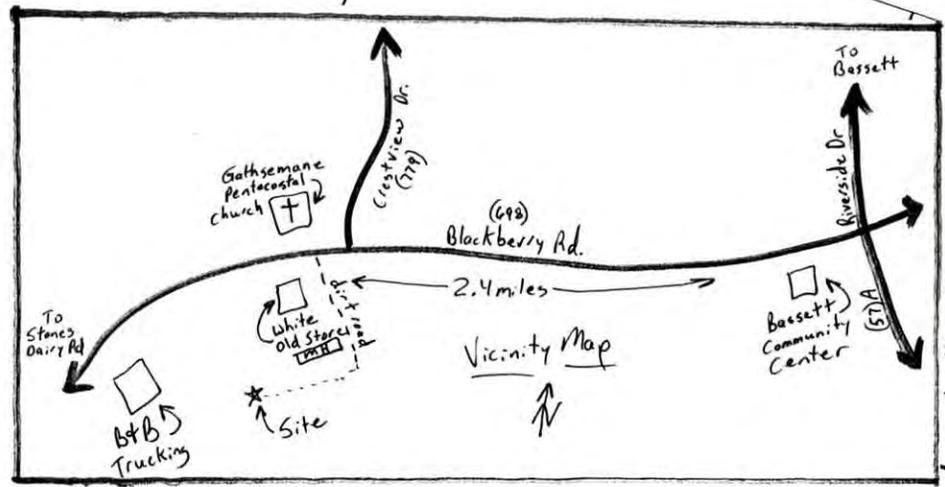
Property Report - County of Henry

Concept Plan

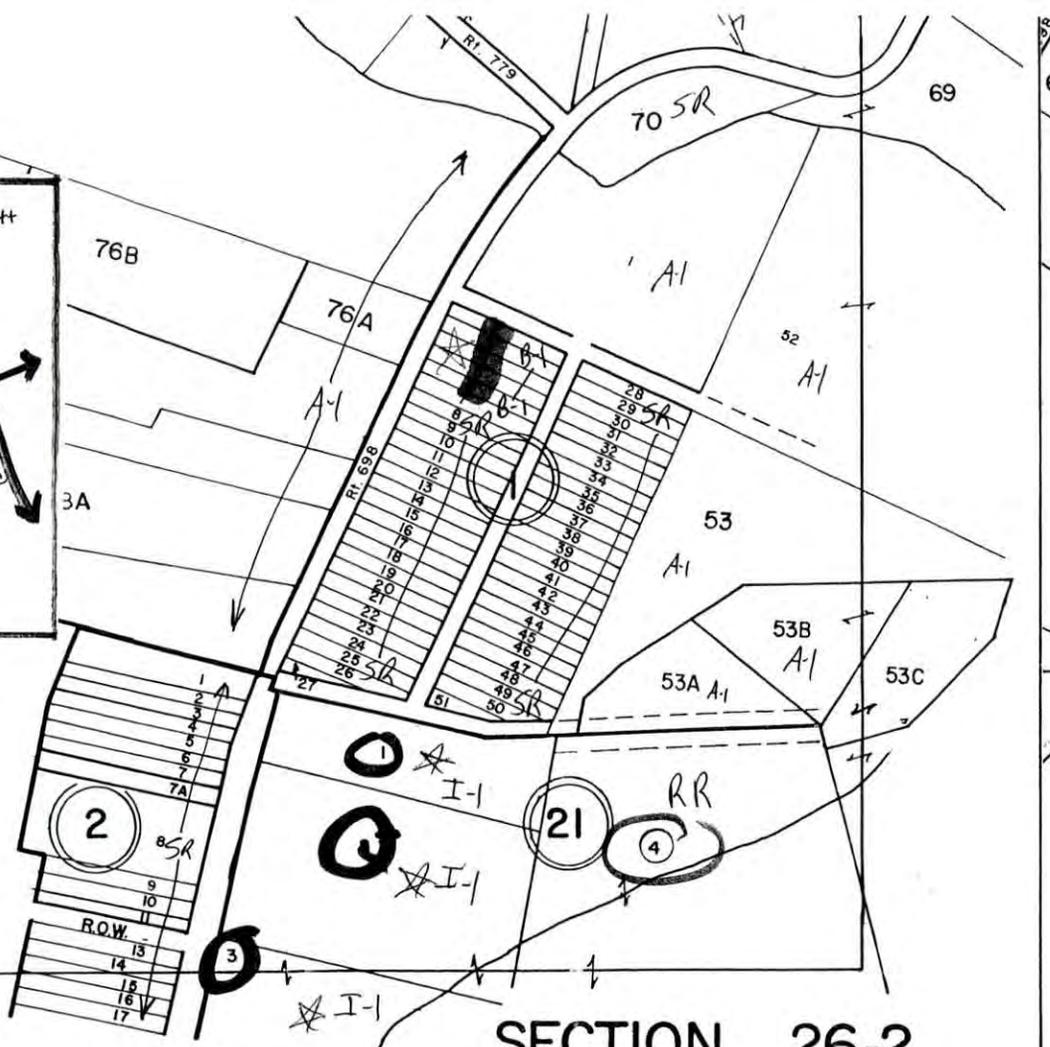


☒ - Lots 36-40 - 26.2(001)000/ 36-40

I also own lots 41-46 adjoining this property that contains an old camper/storage building that I plan to leave on this lot for now.

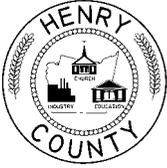


BLACKBERRY



SECTION 26-2
INSERT

INSERT I



Henry County Board of Supervisors

Meeting Date June 28, 2016

Item Number 15

Issue

Public Hearing – Rezoning Application R-16-10 – Joel A. Wright

Background

The property is located on the north side of A.L. Philpott Hwy, approximately 250' west of its intersection with Arrowhead Circle in the Horsepasture District. The Tax Map number is 59.3/99E. The request is to rezone an additional 4.67-acres to the previously approved 38.35-acres from Suburban Residential District S-R to Agricultural District A-1. The applicant has also applied to the Board of Zoning Appeals for the required Special Use Permit to enable the property to be developed into a commercial, perpetual care cemetery along with related accessory uses. The BZA case will be heard on June 29, 2016 at 1:00pm.

Attachments

1. Application for Rezoning
2. Letter from Applicant
3. Aerial Photo
4. Excerpt from the Henry County Tax Map

Staff Recommendation

Following a public hearing, both the Planning Commission and staff recommended that the rezoning request be approved.

R-16-10

COUNTY OF HENRY

APPLICATION FOR REZONING

Part I - To be completed by Applicant
Please type or print in ink the following information

Applicant's Name: Joel A. Wright Telephone: 276 340 4305

Applicant's Address: 1425 Greensboro Road Markinsville, VA 24112

Location of Property: 19042 A.L. Philpott Highway, Spencer, VA 24165

Real Estate Map and Parcel Number: 59.3(000)000/099E Size of Property: 4.476 acres/sq.ft

Existing Land Use: vacant

Proposed Land Use: Cemetery

Existing Zoning: SR Proposed Zoning: A-1

To be completed by County:

The Henry County Planning Department will list below the name and complete address (including the zip code) of the owner of all property adjacent to or directly across a road from the property for which the rezoning is requested.

Name: Joseph Grogan

Address: P.O. Box 176 Spencer, VA 24165

Real Estate Map and Parcel Number: 59.3(000)000/099B Zoning: MR
59.2(000)000/101

Name: Franklin & Paige Whitlow

Address: 676 Arrowhead Circle - Spencer VA 24165

Real Estate Map and Parcel Number: 59.3(000)000/099F Zoning: MR

Name: George Penn *****

Address: 644 Arrowhead Circle Spencer VA 24165

Real Estate Map and Parcel Number: 49.9(000)000/206B Zoning: SR

ADDITIONAL SHEET

LISTING OF ADJACENT PROPERTY OWNERS

Attach to Application # R-16-10 for _____ submitted by _____
_____ on _____

Name: Secretary of Veterans Affairs
Address: 210 Franklin Rd Sw Roanoke VA 24011
Real Estate Map and Parcel Number: 59.3(000)000/99D Zoning: SR

Name: Ronald Harris
Address: 2421 A.L. Philpott Hwy Axton VA 24054
Real Estate Map and Parcel Number: 59.3(000)000/104 Zoning: A1

Name: Bucky Taylor
Address: P.O. Box 287 Spencer VA 24165
Real Estate Map and Parcel Number: 59.3(000)000/104A
103 Zoning: A1

Name: Thomas Iles
Address: 18931 A.L. Philpott Hwy Spencer VA 24165
Real Estate Map and Parcel Number: 59.3(000)000/105 Zoning: A1

Name: _____
Address: _____
Real Estate Map and Parcel Number: _____ Zoning: _____

Name: _____
Address: _____
Real Estate Map and Parcel Number: _____ Zoning: _____

Application for Rezoning

Page 2

I hereby apply for a change in the zoning classification of the property described herein subject to all County and State laws, ordinances, rules and regulations. I authorize appropriate County officials to enter upon the above-described property during normal business hours to conduct required inspections and post signs. I hereby certify, under penalties of perjury, that the above information is true, complete, and correct. I also understand that I or a representative must attend both the Planning Commission and Board of Supervisors public hearings.


Signature of Applicant

Owner's consent if different from applicant:


Signature of Owner

Part 2 – To be completed by County

Rezoning Number: R-16-10 Date Completed Application Received 6-1-16

Date Planning Commission Public Hearing: 6-15-16 Dates of Advertisements 6-1, 6-8-2016

Date Board of Supervisors Public Hearing: 6-28-16 Dates of Advertisements _____

I certify that, on 6/8/16, each of the property owners adjacent to and across the road from applicant's property were sent by first class mail a notification of the public hearings.


Signature of Staff

Recommendation by Planning Commission: Approved 4-0 (2 absent)

Action by Henry County Board of Supervisors

Date: _____

Approved

Denied

Clerk, Board of Supervisors

COUNTY OF HENRY
REZONING APPLICATION

TO: HENRY COUNTY

FROM: JOEL A. WRIGHT, MANAGER/OWNER OF WRIGHT FUNERAL SERVICE

DATE: May 24, 2016

Joel A. Wright, Applicant, (Owner/Manager of Wright Funeral Service, LLC), hereinafter referred to as "Wright," and Joseph Stephen Grogan, Owner, file their petition for the rezoning of a parcel of land situated on A. L. Philpott Highway, 58 West, known and designated in the Henry County Department of Mapping as Parcel number 59.3 (000)000/099E, containing 4.676 acres, and in support of their petition for rezoning, state as follows:

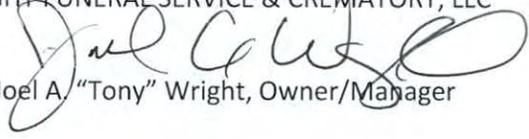
1. INTENT: It is the intent of applicant Wright to add this 4.676 acres to the adjoining 38.35 acres to create a perpetual care cemetery on the property being purchased from Joseph Stephen Grogan. The cemetery will be operated by the name "Fair Haven Memorial Park" and will be established as a limited liability company. Furthermore, it will be operated under the jurisdiction of the Commonwealth of Virginia Cemetery Board and subject to all laws and regulations governing by that Board. It is estimated that 25 acres will be designated for ground burials. Egress and Ingress will be by the existing right of way already established on the property and will be shared with a church developing the adjacent property. Financing for the project is secure and in place for immediate development of the property. All local banks, surveyors, sawmillers and excavators have been contracted to be used in this project. Additionally, the cemetery will employ three full-time employees and additional seasonal staff.

2. **SUITABILITY:** Applicant believes the property is well suited for the purpose set forth herein and that the cemetery is needed. Of the County's current local burial parks, several are approaching their capacity limits. All local inquiries made thus far in the community have been positive in regard to the development of a cemetery on this property.
3. **COMPREHENSIVE PLAN:** Initial development will include four memorial gardens consisting of five acres each for vault burials. Two of these gardens will allow upright monuments and two will be flat bronze gardens. Each garden will be appropriately named with one dedicated to past owners of the property and another dedicated to U. S. Veterans. A twenty crypt mausoleum measuring 20 x 8 x 10 will be erected for above ground entombment. This construction design will enable future expansion. In addition to the mausoleum, a twenty capacity above ground niche, 12 x 12 x 10 will be constructed for cremain inurnments. For the growing cremation demands, we also intend to have a designated area for scattering cremains. One of our initial projects also includes an exclusive area for a pet cemetery with an eventual addition of a pet crematory on the property. A small pond of approximately one acre is planned for aesthetic value and irrigation.
4. **CONCLUSION:** Based on the current cemetery locations in Henry County, we believe the location set forth herein will create a balance that will benefit Henry County residents. The closest perpetual care cemetery is more than ten miles away. Applicant Wright further intends to create a pricing structure more in line with the community economy. This philosophy has served us well in our current funeral home venture. In the operation of our funeral home, we encounter issues daily with citizens of Henry County regarding problems involved with burials in local parks owned by large corporations outside Virginia. I believe it is up to us and our local government to provide other options.

Respectively submitted,

WRIGHT FUNERAL SERVICE & CREMATORY, LLC

BY: Joel A. "Tony" Wright, Owner/Manager

A handwritten signature in black ink, appearing to read "Joel A. Wright", is written over the printed name "BY: Joel A. 'Tony' Wright, Owner/Manager". The signature is fluid and cursive, with a large initial "J" and "W".

Property Report - County of Henry

**Current Data:**

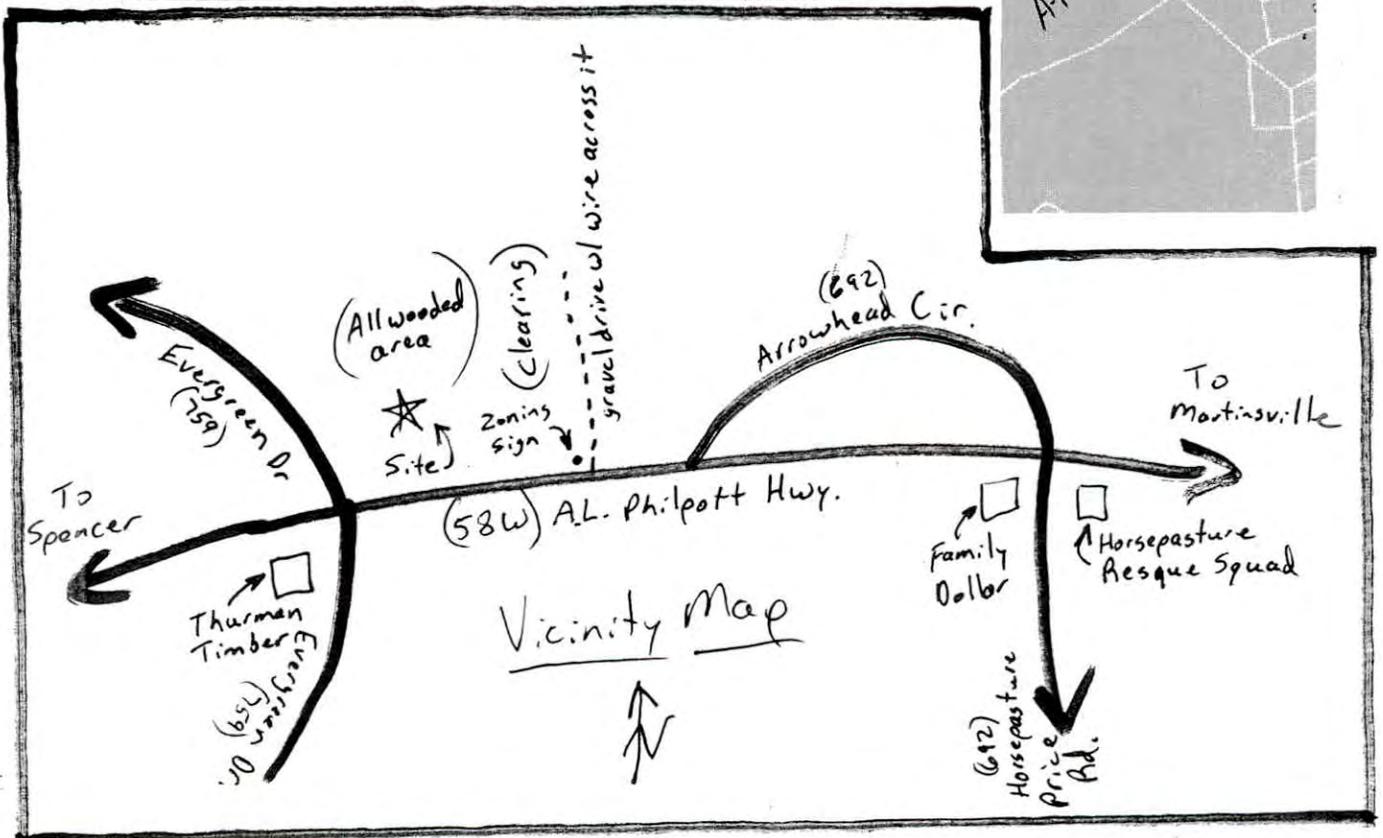
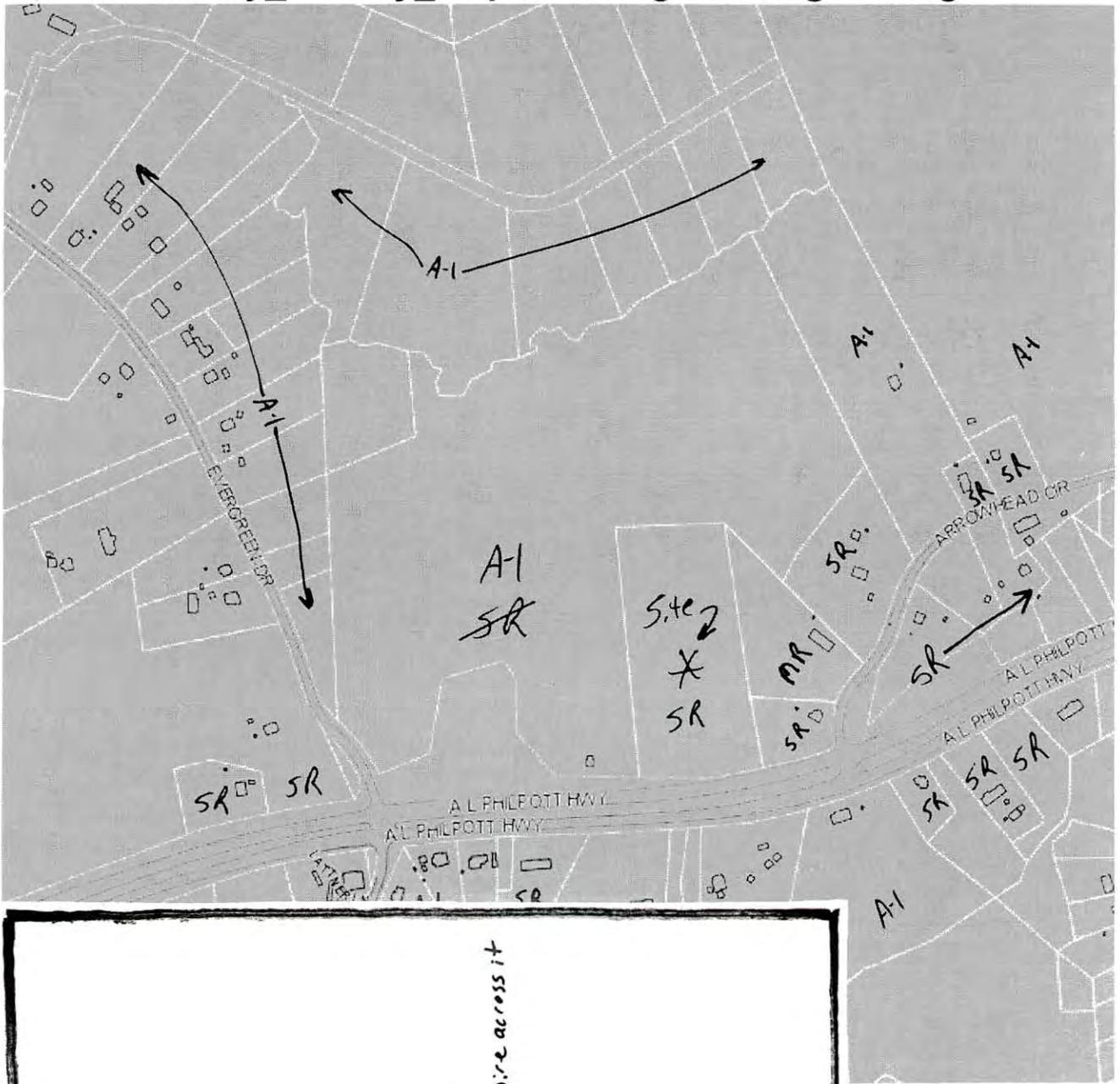
Property ID: 181360001 **Tax Map Number:** 59.3(000)000 /099E,
Owner: GROGAN, JOSEPH STEPHEN TRUST EE UNDER THE JOSEPH S
Address: PO BOX 176 **City/State/Zip:** SPENCER, VA 24165
Deed/Page: L0900-02983
Acquired Date: NA **Consideration:** \$0.00
Year Built: **Building Desc:** NA **Above Grade Sq Ft:** 0
Acres: 4.676 **Zoning:** SR
Land Value: \$20100.00 **Building Value:** \$0.00 **Total Value:** \$20100.00

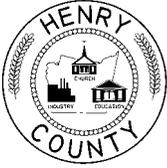
Previous Data:

Owner: GROGRAN, JOSEPH STEPHEN
Acquired Date: NA **Deed/Page:** L0900-01207 **Consideration:** \$0.00

DISCLAIMER: The information contained on this page is NOT to be used as a LEGAL DOCUMENT. The map information displayed is believed to be accurate but accuracy is not guaranteed.

Henry County Map Showing Existing Zoning





Henry County
Board of Supervisors

Meeting Date June 28, 2016

Item Number 16

Issue

Matters Presented by the Public

Background

No one has contacted the County Administrator's Office and requested time on the Board's 6:00 p.m. agenda.

Attachments

None

Staff Recommendation

None